



CREMICA AGRO FOODS LTD.

Date: 28th April, 2022

To,
Metropolitan Stock Exchange of India Limited
The Listing Department,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai - 400070

Trading Symbol: CREMICA Series: EQ ISIN: INE050S01019

Subject: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Cremica Agro Foods Limited ("the Company") for the financial year ended on 31st March, 2022

Dear Sir/ Madam,

In Compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the certificate from Practicing Company Secretary, certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the financial year ended on 31st March, 2022.

Kindly take the same on your records.

Thanking You,
Yours' Faithfully,

For Cremica Agro Foods Limited

Malti

Malti Devi
(Company Secretary & Compliance Officer)
Off. Add: 455, Sohan Palace, 2nd Floor,
The Mall Ludhiana - 141001 Punjab

Encl: As mentioned above

Corporate Identity Number (CIN) : L15146PB1989PLC009676
Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)
Corporate Office: The Mall, Ludhiana - 141 001, Punjab (India) Phone: 01826-222826



GA & ASSOCIATES

Company Secretaries LLP

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CREMICA AGRO FOODS LIMITED** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate to the Stock Exchange where the securities are listed as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, we hereby certify that during the financial year ended on 31st March, 2022:

- A. Share Certificate(s) relating to the Share Transfer form(s) received during the period from **01st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.** Further, The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.
- B. During the period under review, the Company has not received any request from shareholders in respect of consolidation, renewal, sub-division of certificates.

Date: 27.04.2022

Place: New Delhi

For GA & Associates Company Secretaries LLP

For GA & Associates Company Secretaries LLP

Sanchita Bhardwaj

Partner

Membership No.: 43096

CP. No. :20701

UDIN: A043096D000217435

Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi South Delhi- 110024

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