NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company CIN: L15122GJ1992PLC076277



Date: 13th April, 2017

To.

BSE Limited

Corporate Relationship Department P J Towers, 1st Floor, Dalal Street, Fort, Mumbai-400 001

Dear Sir,

Scrip code: - 517554

Sub: Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Please find enclosed herewith Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended March, 2017.

Thanking you,

For NHC Foods Limited

Suvarnalata Chavan

(Company Secretary & Compliance Officer)

Encl: As above

Office: NHC House, 2/13, Anand Nagar, Santacrus (East), Mumbai - 400 055. (INDIA). Tel.: +91 22 6152 2020 (30 Lines) Fax: +91 22 6152 2021, URL: http://www.nhcgroup.com

Email: info@nhcgroup.com / saaz@nhcgroup.com

Factory & Registered Office: Survey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India) Tel.: +91 260 2375 660 / 260 2375 661 Fax: +91 260 2375 662

email: pardi@nhcgroup.com

NHC FOODS LTD

(Government Recognised Star Export House)

An ISO 22000:2005 Certified Company CIN: L15122GJ1992PLC076277



Date: 12th April, 2017

To,
The Corporate Relations Department
The BSE Ltd
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 517554

Dear Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd., which is a SEBI approved category –I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration No. INR000004058).

For NHC Foods Limited

Suvarnalata Chavan

(Company Secretary & Compliance Officer)

For Link Intime India Pvt. Ltd.

Authorised Signatory

Office: NHC House, 2/13, Anand Nagar, Santacrus (East), Mumbai - 400 055. (INDIA). Tel.: +91 22 6152 2020 (30 Lines) Fax: +91 22 6152 2021, URL: http://www.nhcgroup.com

Email: info@nhcgroup.com / saaz@nhcgroup.com

Factory & Registered Office: Sur ey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India) Tel.: +91 260 2375 660 / 260 2375 661 Fax: +91 260 2375 662

email: pardi@nhcgroup.com