

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

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

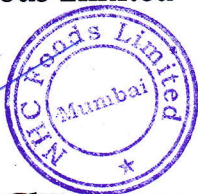
Scrip Code: 517554

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

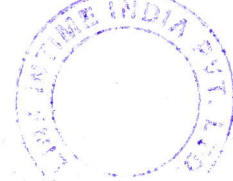
Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2016 to March 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