

BSE (Bombay Stock Exchange) Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Fax No: 022 2272 3121/2041

CFPL/SEC/BSE/9423/2020-21 16th October, 2020.

By Online Submission

Scrip Code: 519475

SUBJECT: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2020 to 30th September, 2020.

Dear Sir,

We are forwarding herewith a Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 signed by our Registrar & Transfer Agent M/s Satellite Corporate Services Pvt. Ltd and the Company.

Kindly take the same in your records.

For Chordia Food Products Limited

Ms. Tejashree Bhalerao Company Secretary & Compliance Officer

Encl: As above

CHORDIA FOOD PRODUCTS LTD.

Office: Above S. K. Agencies, 38/39, Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune - 411 013.

Tel.: 020 - 26871500 Web.: www.chordiafoods.com

Registered Office: 399 / 400, Sangavi (Shirwal), Tal. Khandala, Diot. Satara 412 801.

Tel., 9922990005 CIN: L15995PN 1982PLCU26173

ISIN: INE975C01011 Scrip Code: 519475

To
The General Manager
DCS – CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 3rd October, 2020

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2020 to September 30, 2020.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on September 30, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For Chordia Food Products Ltd.

For Satellite Corporate Services Pvt. Ltd.

Authorised Signatory

Tood Products / to

Authorised Signatory