

# TRANSGLOBE FOODS LIMITED

**Registered Office: Shop No. 603/604, Bldg No.3-115, Plot 1427, Sai Janak Classic,  
Devidas Lane, Borivali (West), Mumbai – 400103. Phone No: +91 8097095677  
Email: transglobefoods@gmail.com Website: www.transglobefoods.com  
CIN: L15400MH1986PLC255807**

Date: 15<sup>th</sup> April 2021

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
14th Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001.

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata - 700 001

Dear Sir / Madam,

Subject: - Certificate under Regulation 40(9) of LODR for the half year ended on 31st March 2021.

BSE: Scrip Code: 519367

CSE: Scrip Code: 30114

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate issued by Mr. Jaymin Modi, Company Secretaries, Mumbai for the half year ended on 31<sup>st</sup> March 2021.

Kindly take the same on your record.

Thanking You.

Yours truly,

Yours Truly,  
For Transglobe Foods Limited

*Prabhakar*

Prabhakarbai Khakkhar  
Managing Director  
DIN: 06491642



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR  
THE HALF YEAR ENDED 31<sup>st</sup> March, 2021**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **TRANSGLOBE FOODS LIMITED** maintained by M/s Skyline Financial Services Private Limited (Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **TRANSGLOBE FOODS LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the half year ended on 31<sup>st</sup> March, 2021

- A. No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st October, 2020 to 31st March, 2021 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- B. No requests for exchange of duplicate and split certificates have been received during the period from 1st October, 2020 to 31st March, 2021 hence the question of delivering Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment does not arise.period.

**Date: 14.04.2021**  
**Place: Mumbai**



**For Jaymin Modi & Co.**  
**Company Secretaries**



**Authorised Signatory**

**ACS No: 44248**  
**CP No: 16948**  
**UDIN: A044248C000091999**



## Skyline Financial Services Pvt. Ltd

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT  
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.  
Tel. : +91-22 49721245/ +91-22 28511022 | CIN :U74899DL1995PTC071324  
Email : [subhashdhingreja@skylinerta.com](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)

April 07, 2021

To,

**COMPANY SECRETARY  
TRANSGLOBE FOODS LIMITED  
701/2, SAI JANAK CLASSIC  
NEAR SUDHIR PHADKE FLYOVER  
DEVIDAS LANE, BORIVALI (W)  
Mumbai – 400 103.**

Dear Sir,

**SUB: Certificate under Regulation 40(9) of the Securities and Exchange Board of India  
(Listing Obligation & Disclosure Requirement) Regulations, 2015 for the half year ended  
31st March, 2021)**

With reference to captioned subject, we hereby certify that, during the period from 01.10.2020 TO 31.03.2021, we have not received any request for Transfer, duplicate, consolidation, renewal, subdivision, Split, Exchange.

Thanking You,

**For Skyline Financial Services Pvt. Ltd.**



**Authorised Signatory.**