



April 25, 2021

**Bombay Stock Exchange Limited**  
(Corporate Service Department)  
P.J Tower, Dalal Street,  
Mumbai-400001

**BSE Script Code: 526899**

**Sub: Certification under Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2021.**

Dear Sirs,

Please find enclosed herewith Certificate received from Tapasya Gupta & Associates, Practicing Company Secretaries, certifying compliance with Regulation 40(9) read with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half-year ended March 31, 2021.

This is for your information and record.

Thanking You,  
Yours faithfully,

For Himalaya Food International Ltd.

  
Surabhi Maheshwari  
Company Secretary & Compliance Officer

  
**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalaya International Ltd.

[Contact@HimalayaFoodCompany.com](mailto:Contact@HimalayaFoodCompany.com)

[www.HimalayaFoodCompany.com](http://www.HimalayaFoodCompany.com)

Registered Office :

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Tel.: +91-11-45108609

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Himachal Pradesh - 173 025  
Tel.: +91-1704-223494, Fax:225178

Plants

Vadnagar, Mehsana  
Gujarat - 384 355  
Telefax.: +91-2761-305030

# TAPASYA GUPTA & ASSOCIATES

COMPANY SECRETARIES

214A, SECOND FLOOR, WONDER MALL, ALWAR, RAJASTHAN-301001

Email ID: cstapasyagupta999@gmail.com

Phone No.: 7791945930

## COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING AND OBLIGATION DISCLOSURE REQUIREMENT REGULATION 2015 FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, Files and Other documents in relation to **Himalaya Food International Limited** ("The Company") maintained by **Beetal Financial And Computer Services Private Limited**, Registrars and Share Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March 2021** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI ( Listing And Obligation Disclosure Requirement Regulation 2015 entered into by, **Himalaya Food International Limited** and based on the information provided by the company, we hereby certify that the company has delivered during the half year ended on 31<sup>st</sup> March 2021:

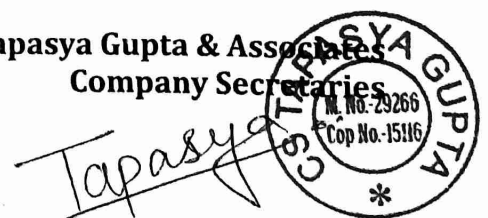
- A) The Company has not received any request for transfer during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021.

The request received for sub-division, consolidation, renewal, split, exchange, transmission, Duplicate of old certificates in respect of shares, held in physical mode of the company received during the above period were affected within stipulated time from the date of receipt.

- B) Any other information if applicable – Nil.

Date: 20/04/2021  
Place: Alwar

For Tapasya Gupta & Associates  
Company Secretaries



FCS Tapasya Gupta  
Proprietor  
CoP: No.:15116

UDIN: F010946C000133981