

# 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: 27<sup>th</sup> October 2020

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

Sub: Certificate under Regulation 40(9) of LODR for the half year ended on 30th September 2020.  
BSE: Scrip Code: 519367  
CSE: Scrip Code: 30114

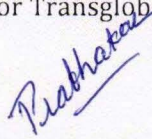
Dear Sir(s),

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 30<sup>th</sup> September 2020.

Kindly take the same on record.

Thanking You.

Yours faithfully,  
For Transglobe Foods Limited -

  
Prabhakarbhair Khakhar  
Managing Director  
DIN 06491642



CC:

To,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata 700001.





**Jaymin Modi & Co.**

**COMPANY SECRETARIES**

**CS. Jaymin Modi**

B.Com., A.C.S., L.L.B.

A-302, Om Mahavir CHSL,

Navghar Cross S.V. Road,

Bhayander (E), Thane - 401 101.

**Mobile.: 9892218060 / 9892445656**

**Email : csjayminmodi@gmail.com**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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 30<sup>th</sup> September, 2020, the Company has not received any request/document for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, hence no certificates have been issued during this period.

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



**ACS No: 44248**

**CP No: 16948**

**UDIN: A044248B001042731**

**Date: 23.10.2020**

**Place: Mumbai**