

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

CFPL/SEC/BSE/9424/2020-21
16th October, 2020

By Online Submission

KIND ATTN:- CORPORATE SERVICES DEPT.

Subject: - Submission of Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015


Dear Sir,

We are enclosing herewith the copy of the Certificate issued by Shekhar Ghatpande & Co., Practicing Company Secretaries as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Half Year ended on 30th September, 2020.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For Chordia Food Products Ltd


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 - 2687 1500 Web.: www.chordiafoods.com

Registered Office : 399 / 400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara - 412 801.
Tel.: 9922990065 CIN : L15995PN1982PLC026173

To,
The Board of Directors,
Chordia Food Products Limited
Plot No. 399 & 400, Survey No.398
Village Sangvi, Tal. Shirwal,
Dist. Satara 412 801

CERTIFICATE

[As per Regulation 40(9) of Securities and Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half Year ended as on 30th September, 2020]

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to Chordia Food Products Limited, maintained by Satellite Corporate Services Pvt Ltd, the Registrar & Transfer Agents [RTA] pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, and based on the information provided by the Company and RTA, We hereby certify for the half Year ended on 30th September, 2020 as under:-

- A) There were no Share Transfer requests received during the period from 1st April, 2020 to 30th September, 2020 as examined from the aforesaid records of the Company and RTA Agents.
- B) There were no requests received during the period from 1st April, 2020 to 30th September, 2020 for subdivision, consolidation, renewal, Exchange or endorsement of Calls/ Allotment Monies, deletion of Names, Transmissions and Transposition of Securities.
- C) (i) During the period from 1st April, 2020 to 30th September, 2020 the Company has not issued any other Securities including Debentures.
- (ii) That the Company has dematerialized its Equity Shares w.e.f. June, 2001 and in this connection we certify that, the aforesaid para (A) & (B) relate in connection with physical transfers only.
- (iii) That all the Demat Confirmation Reports received, have been confirmed (either as accepted or rejected) within the stipulated period.

Given at Pune on this 15th October, 2020

For Shekhar Ghatpande & Co
Company Secretaries

Shekhar Ghatpande
Proprietor
FCS: 1659 CP: 782
UDIN- F001659B000957680

