



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

AFL/SEC/BSE/ 088/2023-2024
17th April, 2024

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 Practicing Company Secretaries as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Half Year ended as on 31st March, 2024.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For Ameer Foods Limited

Mrs. Tejashree Wagholikar
Company Secretary & Compliance Officer



Encl: As Above

AMEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

Website: www.ameerfoods.com **Email id:** contactus@ameerfoods.com **Tel:** 020-26872095 / 67092095

CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065

Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133



GHATPANDE & GHATPANDE ASSOCIATES

COMPANY SECRETARIES

Shekhar Ghatpande
B.Com., D.T.L., FCS
Prabhanjan Ghatpande
B.E.(E & TC), ACS

Office :
13, 'Saraswati', 3rd Floor,
93, Rambaug Colony, Paud Road,
Kothrud, Pune - 411 038

Tel. : 8669602650 Mob. : 9422089343 | 9665334993 Email : shekhar_fcs1659@yahoo.com | pcs.ghatpande@yahoo.com

To,
The Board of Directors,
Aveer Foods Limited
Plot 55/A/5 6, Hadapsar Industrial Estate,
Near Tata Honeywell,
Pune- 411013

CERTIFICATE

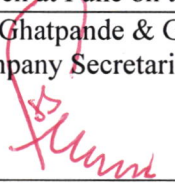
[As per Regulation 40(9) of Securities and Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year ended on 31st March, 2024]

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to Aveer Foods Limited, maintained by Satellite Corporate Services Pvt Ltd, the Registrar & Share Transfer Agents [RTA] pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing the Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company and RTA, We hereby certify for the Financial Year ended on 31st March, 2024 as under:-

- A] As all the Equity Shares are in Demat form, there were no Share Transfer requests received / effected during the period from 1st April, 2023 to 31st March, 2024 as examined from the aforesaid records of the Company and RTA Agents.
- B] There were no requests received during the period from 1st April, 2023 to 31st March, 2024 for Transmission, Transposition, change of name, deletion of name, transfer to IEPF, subdivision/splitting, consolidation, Duplicate Share Certificates, renewal of Share Certificates, Exchange or endorsement of Calls/ Allotment Monies, as all the Equity Shares are held in Demat form.
- C] During the period from 1st April, 2023 to 31st March, 2024 the Company has not issued any other Securities including Debentures.
- D] That in this connection we certify that, the aforesaid para (A) & (B) relate in connection with physical transfers only.

Given at Pune on this 17th April, 2024

For Ghatpande & Ghatpande Associates
Company Secretaries


Shekhar Ghatpande
Partner
FCS: 1659 CP. No.: 782
FRN: P2019MH077200
Peer Review No: 4537/2023
UDIN- F001659F000150775

