



THAKKERS

TOGETHER TOWARDS PROSPERITY
SINCE 1982

April 10, 2024

To,
The Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 507530

Subject: Compliance Certificate from Practicing Company Secretary as per Regulation 40(9).

Dear Sir,

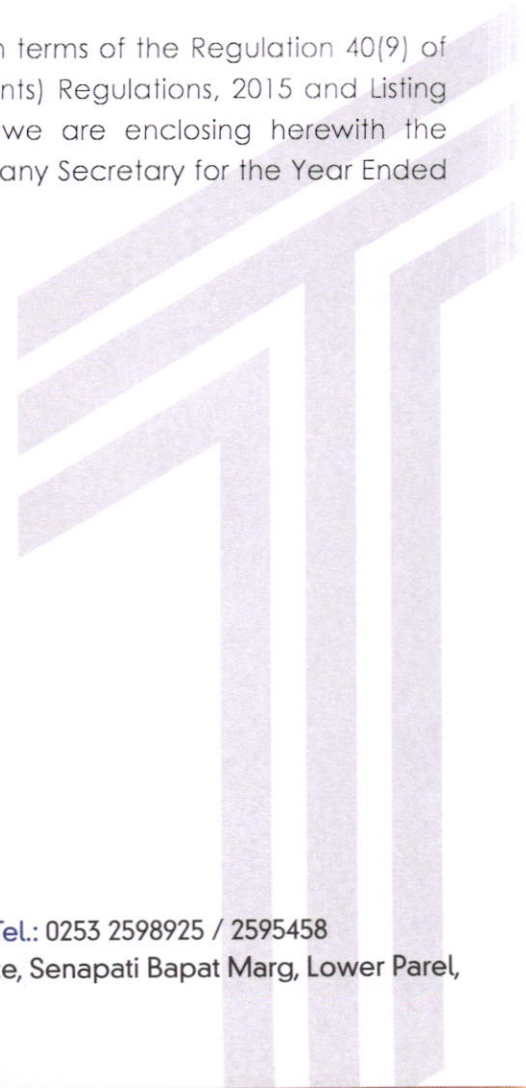
With reference to above and as required in terms of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered with the stock exchange, we are enclosing herewith the Compliance Certificate from the Practicing Company Secretary for the Year Ended March, 2024.

Kindly acknowledge the receipt thereof.

Thanking you,
Yours faithfully,

**For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)**

**GAURAV JITENDRA THAKKER
DIN- 01587854
Director**



THAKKERS GROUP LIMITED

(Earlier Known as Asian Food Product Ltd.)

Head Office : 7, Thakkers, Near Nehru Garden, Nashik - 422 001. Tel.: 0253 2598925 / 2595458

Mumbai Office : Thakkers Unit No - 1414, 14th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013. Tel.: 022 35120510

Email : info@thakkersgroup.com, CIN : L70100MH1968PLC013919



B.Com.,L.L.B.,F.C.S.
Practising Company Secretary

Plot No-9, Yeolekar Mala, College Road, NASIK-422005 Cell No.9764002863

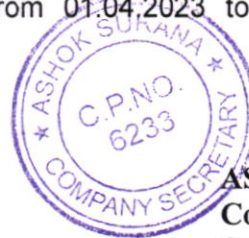
CERTIFICATE
FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Thakkers Group Limited maintained by their Registrars Purva Sharegistry India Private Ltd. pertaining to transfer of Equity Shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBIT (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the company has delivered, during the year ended on March 31, 2024:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers, within 30 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Share Certificates relating to the Transmission of Shares received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers, within 30 days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- C) Share Certificates, in respect of requests for Duplicate Share Certificates during the period from 01.04.2023 to 31.03.2024, within 30 days of lodgement.
- D) Share Certificates, in respect of requests for sub-division / Consolidation of Share Certificates during the period from 01.04.2023 to 31.03.2024, within 30 days of lodgement.

Place : Nasik

Date : 8th April 2024



ASHOK SURANA
Company Secretary
C. P. No : 6233

UDIN-F003559F000057888