

RKD AGRI & RETAIL LIMITED

**(Formerly known as Himalchuli Food
Products Limited)**

Reg. Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra
Village, Andheri (East), Mumbai - 400069
Phone: 022-268751 80
Email :himalchulifoodproducts@gmail.com
Website: www.hfpltd.in
CIN: L15400MH1986PLC316001

19-04-2024

To
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 31st March, 2024

Ref. - : Company Code -RKDAGRRTL

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued Payal Tachak & Associates, Practicing Company Secretary for the year ended 31st March 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR RKD AGRI & RETAIL LIMITED

**NILESH SAVLA
DIRECTOR
DIN: 05354691**

Encl: as above



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com
Mob: 8169069288

Certificate No: 14/40(9)/2024-2025

UDIN: A038016F000192016

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE YEAR ENDED ON MARCH 31, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **RKD AGRI & RETAIL LIMITED (FORMERLY KNOWN AS HIMALCHULI FOOD PRODUCTS LIMITED)** maintained by PURVA SHAREGISTRY (INDIA) PVT. LTD, pertaining to transfer of equity shares of the company for the period from **APRIL 01, 2023 to MARCH 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **RKD AGRI & RETAIL LIMITED** with BSE and based on the information provided by the Company, I hereby certify that during year ended on **MARCH 31, 2024:**

A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **APRIL 01, 2023 to MARCH 31, 2024** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~ from respective date of lodgment of each deed excepting those rejected on technical grounds.

**FOR PAYAL TACHAK & ASSOCIATES,
PRACTISING COMPANY SECRETARY
(PEER REVIEW CERTIFICATE NO.: 1676/2022)**

**CS PAYAL TACHAK
PRACTISING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: PALGHAR
DATE: 19/04/2024**