

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN: L15122GJ1992PLC076277

GSTIN: - 27AAACM3032B1Z6



October 11, 2023

To,
The Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
SCRIP CODE: 517554

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2023 received from Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

You are requested to take the same on records.

Thanking you,

Yours Faithfully,

For NHC FOODS LIMITED

APOORVA SHAH
CHAIRMAN & MANAGING DIRECTOR
DIN: 00573184

Office: 419 & 420, C-Wing, Atrium 215, Andheri-Kurla Road, Chakala, Andheri (East), Mumbai - 400059
(INDIA) Tel: +91 22-48815100 Tel: +91 22-49747188
URL : <http://www.nhcgroup.com>
Email: info@nhcgroup.com / exports@nhcgroup.com

Factory & Registered Office: Survey No. 777, Umarsadi Desaiwad Road, Village Umarsadi, Taluka Pardi, Dist. Valsad, Gujarat - 396 175. (India)
Tel.: +91 260 2375 660 / 260 2375 661 Fax: +91 260 2375 662
Email: pardi@nhcgroup.com

Date: 09.10.2023

NHC Foods Limited
D-22/8, TTC Industrial Area
Near Balmer Lawrie, MIDC,
Turbhe, Navi Mumbai – 400705
Maharashtra, India

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Sharmila Amin
Associate Vice President-Corporate Registry