



To,
BSE (Bombay Stock Exchange) Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

CFPL/SEC/BSE/9704/2023-2024

By Online Submission

10th April, 2024

KIND ATTEN: - CORPORATE SERVICES DEPT.

Subject: - Submission of Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial Year ended on 31st March, 2024.

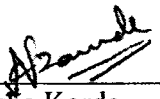
Dear Sir,

We are enclosing herewith the copy of the Certificate issued by M/s Ghatpande & Ghatpande Associates, Practicing Company Secretaries as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31st March, 2024.

You are requested to take the same on record and kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Chordia Food Products Limited


Asha Korde
Company Secretary & Compliance Officer

Encl: As above

CHORDIA FOOD PRODUCTS LTD.

Office: 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune-Satara Road, Pune-411009.
Tel.: 020-24220022 / 98811 07000 Email: admin@chordia.com

Registered Office: 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara-412801.
(CIN: L15995PN1982PLC026173)



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,
Chordia Food Products Limited
Plot No 399/400, S No 398,
Tal. Shirwal, Village- Sangvi,
Satara- 412801

CERTIFICATE

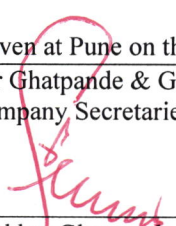
[As per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Financial Year ended on 31st March, 2024]

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 Private Limited, the Registrar & Transfer Agents [RTA] pertaining to transfer of Equity Shares of the Company for the financial year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing the Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations 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] 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] 1 (One) request was received for transmission of 211 shares.
- C] 2 (Two) requests were received for deletion of name, holding total 900 shares in the Company during the period from 1st April, 2023 to 31st March, 2024, which were effected within the stipulated time period. Further there were no requests received for subdivision, consolidation, renewal, Exchange or endorsement of Calls/ Allotment Monies and Transposition of Securities during the aforesaid period.
- D] During the financial year from 1st April, 2023 to 31st March, 2024, 15 (Fifteen) requests were received for issue of duplicate Shares Certificates for total 4,518 Shares of the Company and the Certificates have been issued within 30 days of the lodgment of request.
- E] During the financial year from 1st April, 2023 to 31st March, 2024 the Company has not issued any other Securities including Debentures.
- F] That the Company has dematerialised its Equity Shares w.e.f. June, 2001 and in this connection we certify that, the aforesaid para (A) to (C) relate in connection with physical transfers only.

Given at Pune on this 10th April, 2024

For Ghatpande & Ghatpande Associates
Company Secretaries


Shekhar Ghatpande
Partner
FCS: 1659 CP. No.: 782
FRN: P2019MH077200
Peer Review No: 4537/2023
UDIN- F001659F000076338

