

April 11, 2024

To, Corporate Relations Department, Bombay Stock Exchange Limited Rotunda Building, Dalal Street, Mumbai – 400 001

Script Code: 507530

Subject: Compliance Certificate under Regulation 7(3).

Dear Sir/Madam,

With reference to above and as required in terms of the Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered with the stock exchange, we are enclosing herewith the Compliance Certificate duly signed by both Compliance Officer & Authorized Signatory of RTA for the Year Ended March, 2024.

Kindly acknowledge the receipt thereof.

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



## PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE04VT01017 Scrip Code: 507530

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s THAKKERS GROUP LIMITED. having its Registered Office at 7 THAKKERS, NEAR NEHRU GARDEN, NASHIK, , 422001 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s THAKKERS GROUP LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s THAKKERS GROUP LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer

Place: Mumbai Date: 02/04/2024 For THAKKERS GROUP LIMITED

Company Secretary M.No. ACS/FeS

Place: No C Date: 10/4/01

Regd. Off: 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400 011 Maharashtra Tel: 022-4970 0138 / 4961 4132 • Email: support@purvashare.com • Web:www.purvashare.com