



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

A Government Recognised Two Star Export House

Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.

Email: business@thevanitycase.com. **Website:** www.hindustanfoodslimited.com

Tel. No.: +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: April 12, 2024

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNDFDS
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Dear Sir /Madam,

Sub.: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are submitting herewith the Certificate issued by Mr. Prashant Sharma, Practicing Company Secretary in tandem with Regulation 40(9) of the said Regulations for the Financial Year ended March 31, 2024.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **HINDUSTAN FOODS LIMITED**

Bankim Purohit
Company Secretary
ACS 21865

Encl.: As above



PRASHANT SHARMA & ASSOCIATES

PRACTISING COMPANY SECRETARY
B.COM, ACS, LLB, PGDFM

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31st MARCH, 2024.**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **HINDUSTAN FOODS LIMITED** having its Registered office at Office No.3, Level-2, Centrium, Phoenix Market City, 15, Lal Bahadur Shastri Rd, Kurla (W) Mumbai - 400070 maintained by **Link Intime India Private Limited**, the Registrar & Share Transfer Agent (RTA) of the Company pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **HINDUSTAN FOODS LIMITED** and based on information provided by the Company, I hereby certify that :

- a) there were cases for transfer of shares and also cases for transmission of shares received during the period from 1st April 2023 to 31st March 2024. The cases received for transfer of shares were rejected and returned back to the claimant pursuant to regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI press release dated 27.03.2019 which did not comply with the regulations; it became mandatory to transfer securities only in dematerialized form w.e.f. 01.04.2019. The share certificate(s) relating to transmission of shares have been issued within the period stipulated in the SEBI Listing Regulations from the date of lodgment as mentioned in the **Annexure A**;
- b) has not received request for sub-division, renewal, exchange or endorsement of calls/allotment monies.

For Prashant Sharma & Associates
Practising Company Secretary

Prashant
Kishore
Sharma

Digitally signed
by Prashant
Kishore Sharma
Date: 2024.04.12
11:59:02 +05'30'

Prashant Sharma
Proprietor
M.No 21775 CP No7902

Place: - Mumbai
Date: - 12th April, 2024
UDIN: A021775F000097510

PRASHANT SHARMA & ASSOCIATES

PRACTICING COMPANY SECRETARY
B.COM, ACS, LLB, PGDFM

ANNEXURE A

S.No	Paticulars	Transactions	No of Shares	Certificates
1	Total No of Transfer	9	4500	9
2	Total No of Transmission	24	15750	24
3	Total No of Deletion	26	19000	26
4	Total No of Sub Div/Consol/ Duplicate	0	0	0
5	Total No of Objections	53	38000	53

For Prashant Sharma & Associates
Practising Company Secretary

Prashant
Kishore
Sharma

Digitally signed by
Prashant Kishore
Sharma
Date: 2024.04.12
11:59:30 +05'30'

Prashant Sharma
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