

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

CFPL/SEC/BSE/9666/2023-2024

By Online submission

13th October, 2023

Scrip Code: 519475

SUBJECT: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and half year ended 30th September, 2023

Dear Sirs,

We are forwarding herewith a copy of the Certificate dated 3rd October, 2023, received from Satellite Corporate Services Private Limited having SEBI registration no INR000003639, the Registrar and Share Transfer Agents of the Company in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, for the Quarter and half year ended 30th September, 2023.

Kindly take the above document on record.

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.

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

(CIN:L15995PN1982PLC026173)



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INROCOCC3839
Regd. Off.: Office No. A/106-107, Dettani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail: service@sete@sete@sete@sete@sete

Date: 03.10,2023

To, Chordia Food Products Ltd 399 / 400, Plot No. 398 Shirwal, Sangavi Village Taluka Khandala Satara-412801

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Chordia Food Products Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)

