



April 13th, 2024

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Scrip Code: 526899
Symbol: HFIL

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. RBS Advisory & Co., Practicing Company Secretaries, for the financial year ended March 31, 2024.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Himalaya Food International Limited

Siddharth
h Panwar

Digitally signed by
Siddharth Panwar
Date: 2024.04.13
14:24:20 +05'30'

Siddharth Panwar
Company Secretary & Compliance Officer
M.No. ACS 64044


Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalaya International Ltd.

Contact@HimalayaFoodCompany.com

www.HimalayaFoodCompany.com

Registered Office :
118, 1st Floor, 12 Gagandeep Building
Rajendra Place New Delhi-110008
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Plants

Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 00000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: -BTL/Q-4/2023-24/58

Date: 10/04/2024

HIMALAYA FOOD INTERNATIONAL LIMITED
118, 1ST FLOOR
12 GAGANDEEP BUILDING
RAJENDRA PLACE
NEW DELHI : 110008

Dear Sir,

We hereby confirm transfer activities done by us during the period 01/04/2023 to 31/03/2024 as given below:-

- C. We have not received any request for registration of transfer, Renewal, Exchange, sub division, Consolidation during the above period.
- A. Share holders request in respect of request for Duplicate, transmission received during the above period were effected within stipulated time from the date of receipt

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer services Pvt. Ltd.



(Punit Mittal)

General Manager



RBS & Co.

Company Secretaries

13/42B, Yaduvanshi Complex, Tilak Nagar, New Delhi-110018

Email: Rbsadvisory@gmail.com

Tel. No: 9782562703,9717371836

COMPLIANCE CERIFICATE PURUSANT TO REGULATION 40(9) OF SECURTIES AND EXCHANGE BOARD OF INDIA (LISTING AND OBLIGATION DISCLOSURE REQUIREMENT REGULATION 2015 FOR THE YEAR ENDED 31st MARCH, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, Files and Other documents relation to **Himalaya Food International Limited** ("The Company") maintained by **Beetal Financial And Computer Services Private Limited**, Registrars and Share Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing And Obligation Disclosure Requirement Regulation 2015 entered into by, **Himalaya Food International Limited** and based on the information provided by the company, we hereby certify that the company has delivered during the year ended on 31st March,2024:

A) (i) The Company has not received any request related to consolidation, sub-division, split, duplicate issuance, deletion of name, renewal / exchange of Share Certificate or endorsement of calls/ allotment monies during the Period.

(ii)The request received for transmission, Duplicate in respect of shares, received during the above period were effected within stipulated time from the date of receipt.

B) Any other information *if applicable* – Nil.

**For RBS & CO
Company Secretaries**



**Rahul Sharma
Managing Partner
CP. No.: 18610**

UDIN: F012709F000106000

Date: 12.04.2024

Place: New Delhi