



**GOEL FOOD PRODUCTS LIMITED**

76/1/2, Golaghata Road, (VIP Road), Kolkata-700 048

CIN: L51909WB1996PLC076909

Phone: +91 89613 33312

E-mail: [info@goelfood.com](mailto:info@goelfood.com), [bikabanquets@gmail.com](mailto:bikabanquets@gmail.com)

Website: [bika.co.in](http://bika.co.in)

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Date: **12.07.2024**

To,  
Listing Compliance  
**BSE Limited**  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code – 543538**

**Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024**

Dear Sir/Madam,

With reference to the captioned subject, we are hereby submitting the certificate received in accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2024 from the Registrar and Share Transfer Agent (RTA) of the Company i.e., Bigshare Services Private Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Goel Food Products Limited**

**DINESH** Digitally signed  
by DINESH  
GOYAL  
**GOYAL** Date: 2024.07.12  
17:30:41 +05'30'

**Dinesh Goyal**  
**Managing Director**  
**Din: 00881868**

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Ref No. BSS/74(5)  
Date: 12/07/2024

GOEL FOOD PRODUCTS LIMITED  
76/1/2 Golaghata Road,  
Kolkata West Bengal  
PIN 700048

Dear Sir/Madam,

**Sub: - Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2024.**

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**