



**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:**[www.bika.co.in](http://www.bika.co.in)

---

Date: April23<sup>rd</sup>, 2024

To,  
The Listing Department  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code – 543538**

**Subject: Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

We are enclosing herewith a Certificate in compliance with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/sChetna Gupta (Proprietor of Chetna Gupta & Associates), Practicing Company Secretary, for the period from 1st April, 2023 to 31st March, 2024.

Kindly find the same in order and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

**For Goel Food Products Limited**  
GOEL FOOD PRODUCTS LIMITED

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

  
Director

Ref. No. BSS/40(9)

Date: 08/04/2024

GOEL FOOD PRODUCTS LIMITED

76/1/2

Golaghata Road,

Kolkata

West Bengal

PIN 700048

Dear Sir/Madam,

Sub: Summary of Transaction for the period 01/04/2023 to 30/03/2024.

There were No Physical transfers, Transmission, Duplicate, subdivision, renewal, splitting of share certificates, exchange, or endorsement of calls/allotment monies during the period from 01/04/2023 to 30/03/2024.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)**  
**REGULATIONS FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **GOEL FOOD PRODUCTS LIMITED** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **April 01, 2023** to **March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 by, **GOEL FOOD PRODUCTS LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on March 31, 2024:

- A) There were No Physical transfers, Transmission, Duplicate, subdivision, renewal, splitting of share certificates, exchange, or endorsement of calls/allotment monies during the period from 01/04/2023 to 30/03/2024.
- B) Any other information- NIL

For Chetna Gupta and Associates  
Practising Company Secretary

CP No: 10067



Chetna Gupta

Proprietor

M. No.: 09727

Date: April 22, 2024

Place: Kolkata

UDIN No. F009727F000205197

Peer Review No. - 3459/2023