



**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)

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Date: April23, 2024

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

**Scrip Code – 543538**

**Sub.: Compliance Certificate under Regulation 7(3) of (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith a compliance certificate duly signed by both the Compliance officer of the listed entity and authorized representative of the share transfer agent for the year ended 31st March, 2024.

Request you to kindly a note of the same and acknowledge a receipt of the same.

Thanking you,

Yours faithfully,

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

Director

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



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**Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 the year ended 31st March, 2024.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby certify that all the activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2023 to March 31, 2024 (both days inclusive) by Registrar to an issue and Share Transfer Agent i.e. Bigshare Services Private Limited, having permanent SEBI Registration No. INRO00001385.

Request you to kindly a note of the same.

Thanking you,

Yours faithfully,

**For Goel Food Products Limited**

**Goel Food Products Limited**

*Ruchi Fitkariwala*

**Company Secretary**

**RuchiFitkariwala**

**Company Secretary and Compliance Officer**

**Membership No. A64870**

**ForBigshare Services Private Limited**

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2024.04.23  
15:00:30 +05'30'

**Authorised Signatory**