

Chatha Foods Limited

(Formerly Known as Chatha Foods Private Limited)

Regd. Office: 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

CIN: U15310PB1997PLC020578, E-mail: cs@cfpl.net.in, Website: <https://cfpl.net.in>

To

Date: April 17, 2024

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001
Maharashtra

SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATION 2015.

Ref: Chatha Foods Limited (Scrip Code: 544151)

Respected Sir/ Madam,

In compliance with Regulation 40(10) the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting certificate from M/s Jaspreet Dhawan & Associates, Practising Company Secretaries for the financial year ended 31st March, 2024 in pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

You are requested to take the same on your record.

Thanking you,

Yours truly,
For **Chatha Foods Limited**

Priyanka Oberoi
Company Secretary & Compliance Officer

Encl: As Above



Jaspreet Singh Dhawan
B.Com (Hons.), FCS

JASPREET DHAWAN & ASSOCIATES

COMPANY SECRETARIES

H. No. 705, Phase-10, Sector 64, Mohali, Punjab-160062
cell : +91 98885-15184, 75891-58266
Off. : +91 98142-49418
e-mail : jaspreetsdhawan1@gmail.com
dhawan_jaspreet@hotmail.com

To,
The Board of Directors
CHATHA FOODS LIMITED
CIN: U15310PB1997PLC020578
272,Mota Singh Nagar, Jalandhar, Punjab, India

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Chatha Foods Limited** having its registered office at 272,Mota Singh Nagar, Jalandhar, Punjab, India maintained by **Skyline Financial Services Pvt Ltd**, pertaining to transfer of equity shares of the 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 the SEBI (LODR) Regulations, 2015 to **Chatha Foods Limited** and based on the information provided by the company, I hereby certify that during the Financial year ended on 31st March, 2024, the Company has not received any request for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, transmission, transposition and split certificates.

Date: 16.04.2024
Place: Mohali

For Jaspreet Dhawan & Associates
Company Secretaries

Jaspreet Singh
Dhawan

Digitally signed by Jaspreet Singh Dhawan
DN: cn=Jaspreet Singh Dhawan, o=Jaspreet Singh Dhawan & Associates, ou=Company Secretaries, email=jaspreet.dhawan@jaspreetdhawan.com, c=IN

Jaspreet Singh Dhawan
M. No. F-9372
CP.NO:8545
UDIN: F009372F000135740