

TRANSGLOBE FOODS LIMITED

Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot
Kandivali West Mumbai 400067.

CIN: L15400MH1986PLC255807

Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677

Date: 01st May 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: - Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulations, 2015 for year ended 31st March, 2024).

Please find attached Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirement) Regulations, 2015 for year ended 31st March, 2024 issued by Jaymin Modi, practising Company Secretary.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

For Transglobe Foods Limited

Prabhakar

Prabhakar Khakhar
DIN 06491642
Managing Director





**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2024.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **TRANSGLOBE FOODS LIMITED** maintained by M/s Skyline Financial Services Private Limited (Share Transfer Agent) 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 Sub-regulation (9) of regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by **TRANSGLOBE FOODS LIMITED** and based on the information provided by the Company and Share Transfer Agent, I hereby certify that during the year ended on 31st March, 2024 -

- A. The Company has received request for Rematerialization during the period from 1st April, 2023 to 31st March, 2024 and no request is pending for more than 21 days from the date of receipt.
- B. No request for transfer of Shares held in Physical form has been received by the Company during the period from 1st April, 2023 to 31st March, 2024 and hence the question of delivery of the share certificates(s) related to the Share Transfer Deeds received as entered in the Memorandum of Transfer within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds does not arise.
- C. The Company did not receive any request for exchange of duplicate and split certificates, Sub-division (split), consolidation of shares, renewal and exchange or endorsement of calls/allotment monies hence it was not required to deliver any share certificate during the period from 1st April, 2023 to 31st March, 2024.

Jaymin Modi & Co.
Company Secretaries



Mr. Jaymin Modi
Authorised Signatory

COP No: 16948

Mem No: 44248

PRC: 2146/2022

UDIN: A044248F000226089

Place: Mumbai

Date: 24.04.2024

