



To,
BSE (Bombay Stock Exchange) Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
CFPL/SEC/BSE/9700/2023-2024

10th April, 2024

By Online Submission

Scrip Code: 519475

SUBJECT: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Dear Sirs,

The Company has appointed Satellite Corporate Services Private Limited having Registration No. INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 we do hereby confirm that for the Financial Year ended on 31st March, 2024 all the activities in relation to both physical and electronic share transfer facilities for our Company were maintained by Satellite Corporate Services Pvt. Ltd. (having CIN-U65990MH1994PTC077057) having its Registered Office at Office No. A-106/107 Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai -400072.

You are requested to take the same on record and kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,
For Chordia Food Products Limited

Asha Korde
Company Secretary & Compliance Officer

Encl: As above

CHORDIA FOOD PRODUCTS LTD.

Office: 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune-Satara Road, Pune-411009.
Tel.: 020-24220022 / 98811 07000 Email: admin@chordia.com

Registered Office: 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara-412801.
(CIN: L15995PN1982PLC026173)

Date: 2th April, 2024

The Vice President Listing Department BSE LIMITED P J Towers, 25 th Floor, Dalal Street, Mumbai - 400 001	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C/1, G Block, B.K.C Mumbai - 400 051
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SripCode :519475
ISIN : INE975C01011

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, Andheri Kurla Road, East West Indl Estate, Sakinaka, Mumbai - 400 072.

For CHORDIA FOOD PRODUCTS LTD

Ashmit
ASHA KORDE
COMPANY SECRETARY
Authorised Signatory



For Satellite Corporate Services Pvt Ltd.

[Handwritten Signature]



Authorised Signatory