



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

April 30, 2021

To,
**The Metropolitan Stock Exchange of
India Limited,**
Vibytor Towers, 5th Floor, Plot No C 62,
G-Block, opp. Trident Hotel, Bandra kurla
Complex, Bandra (E), Mumbai-400098

SYMBOL: CREMICA

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

Dear Sir/Madam,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from practicing company secretary, certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the Quarter and half year ended 31st March, 2021.

This is for your information and records.

Thanking you,
Yours faithfully

For Cremica Agro Foods Limited

Malti

Malti Devi
(Company Secretary & Compliance Officer)
Off. Add: 455, Sohan Palace, 2nd Floor,
The Mall Ludhiana - 141001 Punjab



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31st MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CREMICA AGRO FOODS LIMITED** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate to the Stock Exchange where the securities are listed as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that during the half year ended on **31st March, 2021**:

- A) During the period under review, the Company has not received any request from shareholders in respect of transfer of shares physically held.
- B) During the period under review, the Company has not received any request from shareholders in respect of duplication, split, consolidation, sub-division of certificates.
- C) During the period under review, the Company has not received any request from shareholders in respect of dematerialization or rematerialization.

Date: 30.04.2021

Place: New Delhi

For **GA & Associates**
Company Secretaries LLP

SANCHITA
BHARDWAJ
Digitally signed by
SANCHITA
BHARDWAJ
Date: 2021.04.30
17:06:12 +05'30'

SanchitaBhardwaj
(Partner)

COP No.:43096

Membership No.:20701

UDIN: A043096C000217501

Regd. Off: A-5, Pota Cabin, Third Floor, Defence Colony New Delhi South Delhi- 110024

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