



Baked with love. Just for you !

CREMICA AGRO FOODS LTD.

**Date: 18/01/2021**

To,  
**The Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62, G-Block,  
Opp. Trident Hotel, BandraKurla Complex,  
Bandra (E), Mumbai-400098

**Sub: Submission of Undertaking stating that "website of the Company is functional and updated in accordance with SEBI (LODR) Regulations, 2015 during the Quarter and nine months ended 31<sup>st</sup> December, 2020**

Dear Sir/Ma'am,

In compliance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Undertaking stating that the Company is maintaining a functional website and updating it time-to-time.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Cremica Agro Foods Limited**

SHANTILAL  
SUKALAL  
CHAUDHARI

Digitally signed by SHANTILAL SUKALAL  
CHAUDHARI  
DN: cn=Personal,  
pseudoym=ca31d2b9c4d52801a0993818  
2ef89347548b765cc6b074b2779edfca1b60,  
postalCode=201301, st=UTTAR PRADESH,  
serialNumber=c9f9c3f94f969a6b18c3eaf5  
78ed02e20208036a12394edc11851a208,  
cn=SHANTILAL SUKALAL CHAUDHARI  
Date: 2021.01.21 13:45:45 +05'30'

**Shantilal Sukalal Chaudhari**

**CEO & Whole Time Director**

**DIN: 02315224**

**Address:** 455, Sohan Palace, 2nd Floor,  
The Mall Ludhiana - 141001 Punjab

Corporate Identity Number (CIN) : L15146PB1989PLC009676  
Regd. Office: 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana - 141 001, Punjab (India)  
Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826,  
Email: manager.cafli@gmail.com Website: www.cafli.co.in



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Date: 18/01/2021

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Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai-400098

Trading Symbol: CREMICA

SERIES: EQ

ISIN: INE050S01019

**Subject: Undertaking stating that "website of the Company is functional and updated in accordance with SEBI (LODR) Regulations, 2015 for the Quarter and nine months ended dated 31<sup>st</sup>December, 2020.**

Dear Sir/Ma'am,

In compliance with Regulation 46 under Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity shall maintain a functional website containing the basic information about itself.

In conformity with the same, I, Shantilal Sukalal Chaudhari, CEO and Whole Time Director of Cremica Agro Foods Limited ("**the Company**") hereby undertake to declare that the company being a listed company is maintaining the functional website and it has also been updated eventually in accordance with SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully

**For Cremica Agro Foods Limited**

SHANTILAL  
SUKALAL  
CHAUDHARI

Digitally signed by SHANTILAL SUKALAL CHAUDHARI  
DN: cn=IN, o=Personal,  
pseudoym=cafb3162b9c64b52801a00938182  
ef89347548b765ccdb074bd779edfca2af0ed,  
postalCode=201301, st=UTTAR PRADESH,  
serialNumber=0f9dc394f86a5eb1f0d3eaf57  
8a6820c202062f6a129f4e5cc1f451a3b8,  
cn=SHANTILAL SUKALAL CHAUDHARI  
Date: 2021.01.21 13:47:31 +05'30'

**Shantilal Sukalal Chaudhari**

**CEO & Whole Time Director**

**DIN: 02315224**

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