



Baked with love. Just for you!

CREMICA AGRO FOODS LTD.

Date: 13<sup>th</sup> April, 2022

To,  
Metropolitan Stock Exchange of India Limited  
The Listing Department,  
205(A), 2<sup>nd</sup> floor, Piramal Agastya  
Corporate Park, Kamani Junction,  
LBS Road, Kurla (West), Mumbai - 400070

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

**Subject: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Cremica Agro Foods Limited ("the Company") for the financial year ended on 31<sup>st</sup> March, 2022**

Dear Sir/Madam,

Please find attached herewith the compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Authorized Representative of Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Private Limited and Compliance Officer of the Company for the financial year ended on 31<sup>st</sup> March, 2022.

Kindly take the same on your records.

Thanking you,  
Yours faithfully

For Cremica Agro Foods Limited

*Malti*



**Malti Devi**  
**(Company Secretary & Compliance Officer)**  
Office Address-455, Sohan Palace, 2<sup>nd</sup> Floor,  
The Mall Ludhiana- 141001, Punjab

**Encl: As mentioned above**

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.cafi@gmail.com Website: www.cafi.co.in

April 6, 2022

Metropolitan Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra (E),  
Mumbai - 400051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

Very truly yours,

Cremica Agro Foods Limited

*Malti*  
Company Secretary



For Link Intime India Pvt. Ltd.

*Swapan Kumar Naskar*  
Swapan Kumar Naskar  
Associate Vice-President & Head (Delhi Branch)

