



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 11th April, 2024

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

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Sub: 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 31st March, 2024.

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 31st March, 2024.

Kindly take the same on your records.

Thanking you,

For Cremica Agro Foods Limited

Vishakha Rathour
(Company Secretary & Compliance Officer)
Office Address: Theing Road, Phillaur
District, Jalandhar- 144410, Punjab

Encl: As mentioned above

April 8, 2024

To,

Metropolitan Stock Exchange of India Limited

205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West),
Mumbai – 400 070, India.

Dear Sir / Madam,

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 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 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

For Cremica Agro Food Limited

Compliance Officer

For Link Intime India Private Limited



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