



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 16th 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 Certificate pursuant to Regulation 40(9) 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,

In Compliance with Regulation 40(9) of 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 financial year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you,

For Cremica Agro Foods Limited

Vishakha Rathour
M. No. A73213
(Company Secretary & Compliance Officer)
Office Address: Theing Road, Phillaur
District, Jalandhar- 144410, Punjab

Encl: As mentioned above

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

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Cremica Agro Foods Limited** (Company) maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent, (RTA) pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate to the Stock Exchange where the securities are listed as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ RTA, we hereby certify that during the Financial year ended on 31.03.2024.

1. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers, have been issued within 30 days of the date of lodgement of transfer, Sub-Division, Consolidation, Renewal, Exchange, or Endorsement of calls/allotment monies- **Not applicable since no request was Received.**

Further, The Securities and Exchange Board of India vide Gazette notification dated June 08, 2018 and vide its press release date December 03, 2018, amended regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and had mandated to transfer securities only in the dematerialized form w.e.f. April 01, 2019.

2. During the period under review, the company has not received any request from shareholders in respect of consolidation, renewal, sub-division of certificates.

For Anuj Bansal & Associates
Practicing Company Secretaries



Anuj Rai Bansal
B.COM, FCS, LLB
M. No. : F5166
C.P. No. 3667.
Place: Jalandhar.

UDIN: F005166F000103462

DATE: 12.04.2024