



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 8th January, 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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2023

We are hereby submitting the Certificate of Cremica Agro Foods Limited (“the Company”) as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2023 as received from the Registrar and Share Transfer Agent (RTA) i.e. M/s Link Intime India Private Limited.

**Thanking You,
Yours Faithfully,**

For Cremica Agro Foods Limited

**Shilpa Tiwari
(Company Secretary & Compliance Officer)
M. No. A59374**

Encl: Reg. 74(5) certificate received from RTA

January 5, 2024

To,

**The Company Secretary
Cremica Agro Foods Limited
455, SOHAN PALACE,
2ND FLOOR, THE MALL,
LUDHIANA – 141001, PUNJAB**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd


Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)