



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 8th January, 2024

**To,
The Listing Department,
The 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 undertaking stating that “website of the Company is functional and updated in accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 31st December, 2023

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

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



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**To,
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Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai – 400070**

Trading Symbol: CREMICA

SERIES: EQ

ISIN: INE050S01019

Sub: Undertaking stating that “Website of the Company is functional and is updated in accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 31st December, 2023.

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, Shilpa Tiwari, Company Secretary & Compliance Officer of Cremica Agro Foods Limited (“**the Company**”) hereby undertake to declare that the company being a listed company has functional website and it has also been updated eventually in accordance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

**Thanking you,
Yours' faithfully**

For Cremica Agro Foods Limited

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