

12th August, 2019

CREMICA AGRO FOODS LTD.

To,

The Metropolitan Stock Exchange of India Ltd.(MSEI) Vibgyor Towers, 4th floor, Plot No C-62, G- Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai-400098.

Scrip Code: CREMICA

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that registered office of the Company has been shifted from B XXX III 324G T Road West Ludhiana Punjab- 141005 to 455, Sohan Palace, 2nd Floor, The Mall, Ludhiana-141001.

Considering it as material information, we would like to submit the same.

Further, the Company inadvertently not intimated the same within the prescribed time and we ensure that all the provisions of Regulation shall be adhered to in future.

This is for your information and records.

Thanking you

For Cremica Agro Foods Limited

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Chhaya Bharti (Company Secretary) M.No-54747

> Corporate Identity Number (CIN) : L15146PB1989PLC009676 Regd. Office: B-XXXIII-324, G.T. Road (West), Jalandhar Bye Pass, Ludhiana - 141 005, Punjab (India) Corporate Office: Theing Road, Phillaur-144410, Distt. Jalandhar (Pb.) INDIA, Phone: 01826-222826, Email: manager.cafl@gmail.com Website: www.cafl.co.in