

**Date:** 09<sup>th</sup> January, 2025

**To,**  
**Metropolitan Stock Exchange of India Limited,**  
**205(A), 2<sup>nd</sup> 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 SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2024**

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, 2024 as received from the Registrar and Share Transfer Agent (RTA) i.e. M/s MUFG Intime India Pvt. Ltd (formerly known as M/s Link Intime India Private Limited).

**Thanking You,**  
**Yours Faithfully,**

**For Cremica Agro Foods Limited**

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

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



**MUFG Intime India Pvt. Ltd.**

**CIN: U67190MH1999PTC118368**

Noble Heights, 1<sup>st</sup> Floor, Plot No.

NH-2, C-1 Block, LSC, Near Savitri

Market, Janakpuri, New Delhi - 110058

Tel.: +91 11 49411000.

Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**January 6, 2025**

**To,**

**The Company Secretary  
Cremica Agro Foods Limited  
455, SOHAN PALACE,  
2<sup>ND</sup> 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 2024, 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 MUFG Intime India Pvt. Ltd  
(Formerly known as Link Intime India Pvt. Ltd.)**

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