

ASIAN FOOD PRODUCTS LTD

Regd. Off: 7, Thakkers,
Near Nehru Garden,
Nashik 422 001
CIN: L99999MH1968PLC013919
Contact No. 0253 2598925

Email: info@asianfoodproduct.in

October 12, 2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited
Rotunda Building, Dalal Street,
Mumbai – 400 001

Script Code: 507530

Subject: Compliance Certificate under Regulation 7(3).

Dear Sir/Madam,

With reference to above and as required in terms of the Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered with the stock exchange, we are enclosing herewith the Compliance Certificate duly signed by both Chairman & Authorized Signatory of RTA for the Half Year Ended September, 2021.

Kindly acknowledge the receipt thereof.

Thanking you,

For ASIAN FOOD PRODUCTS LIMITED



CHETAN GIRIDHARLAL BATAVIA
DIN-00400700
Chairman



Encl: As above

October 12, 2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Rotunda Building, Dalal Street,
Mumbai - 400 001

Script Code: 507530

Subject: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year Ended September 30, 2021.

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Freedom Registry Limited, which is a SEBI approved category-II, Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR 000003563).

For Asian Food Products Ltd



Shreshthi

Shreshthi Ashok Surana
CS & Compliance Officer

For Freedom Registry Limited

[Signature]

Bhushan Chandrate
Authorized Signatory

