

NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company
CIN : L15122GJ1992PLC076277
GSTIN :- 27AAACM3032B1Z6



Date: 11-04-2023

To,
Department of Corporate Services
BSE Ltd.
14th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: Scrip Code: 517554

Sub: Certificate under Clause Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are enclosing herewith report as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on **31st March, 2023**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR NHC FOODS LIMITED

SHIVANI SINGH

**SHIVANI SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As above

Digitally signed by SHIVANI SINGH
DN: cn=SHIVANI SINGH, o=NHC Foods Ltd., email=shivani.singh@nhcfoods.com, serial=1, version=3, c=IN
c=IN, email=shivani.singh@nhcfoods.com, serial=1, version=3, c=IN

(LLPIN NO. AAI-4743)

Tel No. : 022-28443641 Email: dmassociatesllp@gmail.com

FOR THE YEAR ENDED 31-03-2023

Place: Mumbai

Dinesh Kumar Deora-Partner
DM & Associates Company Secretaries LLP
Practising Company Secretaries
Membership No F5683 COP 4119

UDIN No. F005683E000030895