



HINDUSTAN FOODS LIMITED

A Vanity Case Group Company

Registered Office: Office No.3, Level-2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India. 400 070.
Email: business@thevanitycase.com Website: www.hindustanfoodslimited.com
Tel. No. +91-22-61801700 / 01 CIN: L15139MH1984PLC316003

Company Scrip Code: 519126

Date: 11th May, 2020

The General Manager
Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers, Dalal Street,
Mumbai - 400 001
Tel.: (022) 2272 1233 / 34

Dear Sir /Madam,

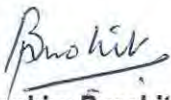
Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2020.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Certificate issued by Mr. Sadashiv V. Shet, Practicing Company Secretary in tandem with Regulation 40(9) of the said Regulations for the quarter and half year ended 31st March, 2020.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For HINDUSTAN FOODS LIMITED


Bankim Purohit
Company Secretary
ACS: 21865



Encl.: As above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hindustan Foods Limited (the Company)** maintained by **Link Intime India Private Limited, Registrar and Transfer Agents (RTA)** pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2019** to **31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that:

- a) Share Certificates relating to the Share Transfer Deeds received during the period from **1st October, 2019** to **31st March, 2020** as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days from the date of lodgements.



Place: Panaji-Goa

Date : 11th May, 2020

UDIN: F002477B000222554

CS Sadashiv V. Shet
Practicing Company Secretary
C. P. No. 2540