

TRANSGLOBE FOODS LIMITED

**Regd Office: Shop No.605, Bldg No.3-115, Plot 1427, Sai Janak Classic, Devidas Lane,
Borivali (West), Mumbai - 400103. Phone No: +91 8097095677
Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: L15400MH1986PLC255807**

Date: 15th April 2019

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Ref:- Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE: Scrip Code: 519367

CSE: Scrip Code: 30114

Please find enclosed half yearly compliance certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015. This information pertains to half year ended March 31, 2019.

Kindly take the same on your record.

Thanking You,

Yours truly,

For Transglobe Foods Limited

Prabhakar

Mr. Prabhakar Khakhar
Managing Director
DIN: 06491642



CC: The Calcutta Stock Exchange Limited,
7, Lyons Range,
Calcutta -700 001.

Encl.: As above



Skyline Financial Services Pvt. Ltd.

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AG

Office : 4/A9, Gundelia Drive, Khar West, Mumbai - 400012

CIN No. : U74090KA1905PTC071504 | GSTIN : 27AAAC51472R1ZP

Tel : +91-22-62115779 / +91-22-26511099 | Email : skysales@skylinefs.com

Website : www.skylinefs.com

1 2 3

TOWARDS EXCELLENCE

To
BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHAY TOWERS,
DALAL STREET,
MUMBAI - 400001
TEL: 22723677

April 11, 2019

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Transglobe Foods Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. Transglobe Foods Limited having CIN: L15400MH1986PLC255807, has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2018 to 31st March, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited



(Authorised Signatory)

For Transglobe Foods Limited

Rathakar

Signature of Compliance Officer



"AT YOUR SERVICE"



Skyline Financial Services Pvt. Ltd.

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AG

Office : 40/1, Chandra Prasad Ghosh, 2nd Floor, Dalhousie, Kolkata - 700001

Phone : 033-40253000, 40253001, 40253002, 40253003, 40253004, 40253005

Fax : 033-40253006, 40253007, 40253008, 40253009, 40253010, 40253011

Website : www.skyline.co.in

TOWARDS EXCELLENCE

April 11, 2019

To
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE
DALHOUSIE, MURGIGHATA,
B B D BAGH,
KOLKATA,
WEST BENGAL-700001
PHONE: 033 4025 3000

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: Transglobe Foods Limited

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The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,



For Skyline Financial Services Pvt. Limited

Authorised Signatory

For Transglobe Foods Limited

Signature of Compliance Officer



74/2 AT YOUR SERVICE