

TRANSGLOBE FOODS LIMITED

Registered Office: Shop No. 603/604, 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: 22.07.2020

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

Dear Sir/Madam,

Sub: Confirmation certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

BSE: Scrip Code: 519367

CSE: Scrip Code: 30114

With reference to captioned subject, we are enclosing herewith confirmation certificate dated July 09, 2020 received from our Registrar & Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Transglobe Foods Limited

Prabhakar
PRABHAKAR KHAKKHAR
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 AGENT
Office : A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072.
Tel. : +91-22 49721245/ +91-22 28511022 | CIN : U74899DL1995PTC071324
Email : subhashdhingreja@skylinerta.com Website : www.skylinerta.com

REF:SFSPL/QTR/ 2020/410

July 09, 2020

COMPANY SECRETARY
TRANSGLOBE FOODS LIMITED
Shop No. 605, Bldg. No. 3-115
Scheme on Plot 1427, Sai Janak Classic Lane
Devidas Lane, Borivli (West)
Mumbai – 400 103.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 2020** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, “ **TRANSGLOBE FOODS LIMITED** ”CIN: **L15400MH1986PLC255807**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory

