

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: 10th October 2020

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy 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 30th September 2020.

Kindly take the same on your record.

Thanking You.

Yours truly,

For Transglobe Foods Limited


Poonamchand Kanoria
Company Secretary & Compliance Officer
Membership Number A61027

CC:

The Calcutta Stock Exchange Limited,
7, Lyons Range, Calcutta -700001.

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

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

October 07, 2020

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 April, 2020 to 30th September, 2020** 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

Signature of Compliance Officer