

TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. 233 1st Floor Raghuleela Mega Mall Behind Poisar Bus Depot
Kandivaali West Mumbai 400067. Phone No: +91 8097095677
Email: transglobefoods@gmail.com Website: www.transglobefoods.com
CIN: L15400MH1986PLC255807**

Date: 30th May 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001

Respected Sir / Madam,

Subject: - Declaration in respect of Unmodified Opinion on Audited Financial Statement for the Financial Year ended March 31, 2022.

Ref: BSE Scrip Code: 519367

CSE Scrip Code: 30114

Pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and SEBI Circulars and Notifications, We declare and confirm that the Statutory Auditor of the Company, have issued an Unmodified Audit Report on Standalone Financial Statements of the Company for the year ended March 31, 2022.

Please take the same on your record.

Thanking You.

Yours Truly,
For Transglobe Foods Limited



Prabhakarbai Khakkhar
Managing Director
DIN: 06491642

