

TRANSGLOBE FOODS LIMITED

**Registered Office: Office No. G 191, Ground Floor Raghuleela Mega Mall Behind Poisar Depot
Kandivali West Mumbai 400067.**

CIN: L15400MH1986PLC255807

Email: transglobefoods@gmail.com | Website: www.transglobefoods.com | Contact No: +918097095677

Date: 10th October 2025

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai 400001.
BSE Scrip Code: 519367

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal 700001
CSE Scrip Code: 30114

Respected Sir / Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September 2025.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2025 please find enclosed certificate issued by Skyline Financial Services Pvt. Ltd.

Kindly arrange to take the same on your records.

Thanking You.

Yours Truly,

For Transglobe Foods Limited

Prabhakar Khakhar
DIN 06491642
Managing Director



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Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020

Tel. : +91-11-40450193-97, 26812682-83, E-mail : info@skylinerta.com, Website : www.skylinerta.com

CIN No. : U74899DL1995PTC071324

Dated: October 04, 2025

Ref: SFSPL/RTA/ September/2025

To,
The Company Secretary
TRANSGLOBE FOODS LIMITED
SHOP NO. 605, BLDG NO. 3, SCHEME ON PLOT
1427 SAI JANAK CLASSIC DEVIDAS LANE
BORIVALI(WEST) MUMBAI 400103

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**TRANSGLOBE FOODS LIMITED**" CIN: L15400MH1986PLC255807.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory



Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072

Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com