

**Chatha Foods Limited**

**Regd. Office:** 272, Mota Singh Nagar Jalandhar Punjab, Pin code -144001, Phone No. 0181-4616381

**CIN:** L15310PB1997PLC020578, **E-mail:** [cs@cfpl.net.in](mailto:cs@cfpl.net.in), **Website:** <https://cfpl.net.in>

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**To**

**Date: 06.01.2026**

**BSE LIMITED**

**Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Maharashtra**

**Scrip Code: 544151**

**Subject: Certificate Under Regulation 74 (5) of The SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Compliance Certificate dated January 03, 2026 issued by Skyline Financial Services Pvt Ltd, Registrar & Transfer Agent (RTA) of the Company confirming the compliance of for the quarter ended December 31, 2025.

Request you to take the above information on records.

Thanking You.

**Yours truly  
for Chatha Foods Limited**

**Priyanka Oberoi  
Company Secretary & Compliance Officer  
M.No: A32400**

Encl: As Above

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**CHATHA FOODS LIMITED**

**Work: UNIT-I** Village Chaundheri PO Dappar, District Mohali, Dappar Ad, Mohali, Dera Bassi, Punjab, India, 140506

**UNIT-II** Hadbast No. 206, Village Toffanpur, Tehsil Dera Bassi, Distt- SAS Nagar, Punjab-140506

+91-1762-506711 | **Website:** <https://cfpl.net.in>

**CIN-** L15310PB1997PLC020578 | **GST/UIN-** 03AAACC9345F1ZY | **PAN NO.** AAACC9345F

Dated: January 03, 2026

Ref: SFSPL/RTA/ December/2025

To,  
The Company Secretary  
CHATHA FOODS LIMITED FORMERLY CHATHA  
FOODS PRIVATE LIMITED  
VILLAGE CHAUNDHERI, P.O DAPPAR, TEHSIL  
DERABASSI, MOHALI PUNJAB 140501

**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 **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**CHATHA FOODS LIMITED FORMERLY CHATHA FOODS PRIVATE LIMITED**" CIN: L15310PB1997PLC020578.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

