NHC FOODS LTD

(Government Recognised Two Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277

GSTIN :- 27AAACM3032B1Z6

NHC

Date: 9th January, 2023

To,

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P. J. Tower, Dalal Street,

Mumbai – 400 001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2022

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 we are forwarding herewith a copy of the Certificate dated 07th January, 2023, which was received by us via email from M/s Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the Quarter ended 31st December, 2022.

Kindly take the above on record

Thanking you,

Yours faithfully,

For **NHC FOODS LIMITED**

SHIVANI SINGH

Shivani Singh

Company Secretary & Compliance Officer

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 07.01.2023

NHC Foods Limited
D-22/8, TTC Industrial Area
Near Balmer Lawrie, MIDC,
Turbhe,Navi Mumbai – 400705
Maharashtra, India

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the gister of members as the registered owner within the prescribed timelines. We request you to kindly e note of the above in your records.

anking You,

urs faithfully,
Link Intime India Pvt. Ltd

aji Sharma
e President – Corporate Registry