

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,
General Manager,
Department of Corporate Services,
BSE Limited.,
P J Towers, Dalal Street,
Mumbai- 400 001.

Dear Sir/Madam,

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

BSE: Scrip Code: 519367

CSE: Scrip Code: 30114

With reference to captioned subject, we are enclosing herewith confirmation certificate dated 08th October 2020 received from our Registrar & Share Transfer Agent (RTA) i.e. Skyline Financial Services Private Limited.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Transglobe Foods Limited



Poonamchand Kanojia
Company Secretary & Compliance Officer
Membership Number A61027



CC:

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



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REF:SFSPL/QTR/ 2020/410

October 08,2020

COMPANY SECRETARY
TRANSGLOBE FOODS LIMITED
Shop No. 605, Bldg. No. 3-115
Seheme on Plot 1427, Sai Janak Classic Lane
Devidas Lane, Borivli (West)
Mumbai – 400 103.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018
for the quarter ended September 30, 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

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September 30, 2020

TRANSGLOBE FOODS

LIMITED CIN: L15400MH1986PLC255807.

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Skyline Financial Services Private Limited

Authorised Signatory

