

## Chatha Foods Limited

(Formerly Known as Chatha Foods Private 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: April 12, 2025

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 31<sup>st</sup> March, 2025**

Dear Sir/Ma'am,

With reference to the above captioned subject, we are enclosing herewith Compliance Certificate dated 1<sup>st</sup> April, 2024 issued by Skyline Financial Services Pvt Ltd, Registrar & Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>st</sup> March, 2025.

Request you to take the above information on records.

Thanking You.

Yours truly,  
For **Chatha Foods Limited**

**Priyanka Oberoi**  
**Company Secretary & Compliance Officer**

Encl: As Above

Dated: April 01, 2025

Ref: SFSPL/RTA/ March/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 March, 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

