



To,
BSE (Bombay Stock Exchange) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

CFPL/SEC/BSE/9789/2025-2026

By Online Submission

14th January, 2026

Scrip Code: 519475

SUBJECT: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025

Dear Sir,

The Company hereby confirms that the physical share certificates received for dematerialization have been mutilated and cancelled after due verification by the Registrar and Share Transfer Agents of the Company. The names of the respective depositories have been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security and the securities comprised in the said certificates have been listed on BSE Ltd.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 we are attaching herewith, the Certificate dated 5th January, 2026 received from Satellite Corporate Services Private Limited having SEBI Registration No. INR000003639, the Registrar and Share Transfer Agents of the Company, for the Quarter ended 31st December, 2025.

Kindly take the above document on record.

For Chordia Food Products Limited

Vipul Gujar
Company Secretary & Compliance Officer



Encl: As above

CHORDIA FOOD PRODUCTS LTD.

Office: 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune-Satara Road, Pune-411009.
Tel.: 020-24220022 / 98811 07000 Email: admin@chordia.com

Registered Office: 399/400, Sanghvi (Shirwal), Tal. Khandala, Dist. Satara-412801.
(CIN: L15995PN1982PLC026173)



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.01.2026

To,
CHORDIA FOOD PRODUCTS LTD
399 / 400, PLOT NO. 398
SHIRWAL, SANGAVI VILLAGE
TALUKA KHANDALA
SATARA-412801

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2025.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025., w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Chordia Food Products Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

