

Eco Friendly Food Processing Park Ltd.

49, Gujrawala Town Part - II, New Delhi - 110009 Ph.: 011 65554037

E-mail: ecofriendlyfood@yahoo.com Website: www.ecofriendlyfood.in

CIN: L45209DL2008PLC181131

Date: 17.06.2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 534839 Scrip ID: EFPL

Sub: Compliance Certificate under Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith Compliance Certificate for the half year ended 31.03.2022, pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note.

For ECOTERNDLY FOOD PROCESSING PARK LIMITED

BRICKISHORE SÁBHARWAI WHOLE TEME DIRECTOR

ANKIT SINGHAL & ASSOCIATES

Company Secretaries
Office:- A-25/A, LGF, Lajpat Nagar-II, New Delhi-110024

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS ANO DISCLOSURE REQUIREMENTS)

REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2022

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ECO FRIENDLY FOOD PROCESSING PARK LIMITED maintained by **MAS Services Limited**, Registrar and share Transfer Agents pertaining to transfer of fully paid equity shares of the company for the period from 01stOctober, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure