



October 19, 2021

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited

P. J. Towers, Dalal Street,
Mumbai- 400001

BSE Scrip Code: 526899
Scrip ID: -HFIL

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2021

Dear Madam/ Sir,

We are forwarding herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation 2018 for the quarter ended 30th September, 2021 received from **Beetal Financial Computer Services Pvt. Ltd**, Registrar and Share Transfer Agent of our company.

This is for your records and kind perusal.

Thanking you,

For Himalaya Food International Ltd


Surabhi Maheshwari
Company Secretary & Compliance Officer



Himalaya Food International Ltd.

CIN : L70102DL1992PLC047399 Formerly known as Himalaya International Ltd.

Contact: @HimalayaFoodCompany.com www.HimalayaFoodCompany.com

Registered Office :

118, 1st Floor, 12 Gagandeep Building
Rajendra Place New Delhi-110008
Tel.: +91-11-45108609

Plants

Shubhkhera, Paonta Sahib,
Himachal Pradesh - 173 025
Tel.: +91-1704-223494, Fax:225178

Vadnagar, Mehsana
Gujarat - 384 355
Telefax.: +91-2761-305030

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC

Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com 3-8(B 0 1 0 r110 0 r0 0 rre f 629.04 Tm [(-)] TJ ET Q q

