



Fortune Foods Ltd.

An ISO 9001 & HACCP Certified Company



Date: 4th October, 2018

To
The Manager
Compliance Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai-400 001

Sub: Furnishing of Certificate under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the half year ended 30th September, 2018.

Dear Sir/Madam,

Please find enclosed herewith the Certificate from Practicing Company Secretary for the half year ended on 30th September, 2018 as required under regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

Thanking You.

Yours faithfully

For FORTUNE FOODS LIMITED


SHAILESH NARESH GUPTA
Whole Time Director
DIN: 01066537



Encl: As above



AMIT S. KOCHAR

106-A, B-Square, Yeolekar Mala, Near Shraddha Petrol Pump, Collage Road,
NASHIK - 422002, HANDPHONE : 9422323430/OFFICE PH..0253 2583555/2311637.

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CERTIFICATE

FOR THE HALF YEAR ENDED (half year ended September).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **FORTUNE FOODS LIMITED** maintained by Sharex Dynamic (India) Pvt. Ltd pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **FORTUNE FOODS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2018.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1st April, 2018 to 30th September, 2018** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

Date: 04/10/2018
Place: Nashik

AMIT SAGAR KOCHAR
PCS, COP: 8575

