

BSE (Bombay Stock Exchange) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Fax No: 022 2272 3121/2041

CFPL/SEC/BSE/9389/2019-20
29th April 2020

By Online Submission

Scrip Code: 519475

SUBJECT: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st October, 2019 to 31st March, 2020.

Dear Sir,

We are forwarding herewith a Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 signed by our Registrar & Transfer Agent M/s Satellite Corporate Services Pvt. Ltd and the Company.

Kindly take the same in your records.

For Chordia Food Products Limited



Babu Gavhane
Executive Director & CFO



Encl: As above

CHORDIA FOOD PRODUCTS LTD.

Office : Above S. K. Agencies, 38/39, Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune - 411 013.
Tel.: 020 - 26871500 **Web.:** www.chordiafoods.com

Registered Office : 399 / 400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara - 412 801.
Tel.: 9922990065 **CIN :** L15995PN1982PLC026173

ISIN: INE975C01011

Scrip Code: 519475

To
The General Manager
DCS - CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai - 400 001

Date: 4th April 2020

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2019 to March 31, 2020.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2020, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt. Ltd. (CIN: U65990MH1994PTC077057), having its Office at Unit No. 400 072, Soc. Ltd., Off Andheri

- 400 072.

For Chordla Food Products Ltd.

For Satellite Corporate S

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Authorised Signa

Authorised Signatory