

**DHIREN R. DAVE**  
**B.Com, LLB., FCS, AICS(UK)**  
**Company Secretary**

**B-103, International Commerce Center, Near Kadiwala School, Ring Road, Surat-395002**

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**CERTIFICATE**

**FOR THE HALF YEAR ENDED MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. EURO INDIA FRESH FOODS LIMITED (Formerly known as EURO INDIA FRESH FOODS PRIVATE LIMITED)** maintained by **M/s. KFIN TECHNOLOGIES PRIVATE LIMITED(Formerly known as KARVY FINTECH PRIVATE LIMITED)** pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company & Registrar & Share Transfer Agent of the company, I hereby certify that there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020.

Date : 24.04.2020  
Place : Surat

**DHIREN R DAVE**  
**Company Secretary**  
**M. No. FCS 4889**  
**CP No. 2496**  
**UDIN: F004889B000177534**