



Best Quality Best Taste



Manufacturer of Potato Chips, Extruded Products,  
Namkeen, Juices & Packaged Drinking Water

April 18, 2024

To  
The Manager- Listing Department,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051.

**Scrip Code/Symbol: EIFFL**

**Subject** : Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

**Respected Sir/ Madam**

Pursuant to Regulation 40(9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find herewith attached Certificate from Dhirren R. Dave & Co., Company Secretaries for the period ended on March 31, 2024.

This is for your information and records.

Thank You!

You're faithfully,

**For EURO INDIA FRESH FOODS LIMITED**

**JAVANIKA N. GANDHARVA**  
**(Company Secretary & Compliance Officer)**  
**Place:** Surat, Gujarat.

# **DHIRREN R. DAVE & CO.**

## **Company Secretaries**

B-103, International Commerce Center (ICC), Near Kadiwala School,  
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,  
Email: contact@drdcs.net

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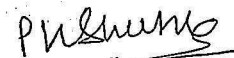
### **CERTIFICATE**

#### **FOR THE YEAR ENDED MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. EURO INDIA FRESH FOODS LIMITED** maintained by **M/s. KFIN TECHNOLOGIES LIMITED** (Formerly known as **KFIN TECHNOLOGIES PRIVATE LIMITED**) pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 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, We 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> April, 2023 to 31<sup>st</sup> March, 2024.

**Date: 16.04.2024**  
**Place: Surat**

**For DHIRREN R. DAVE & CO.,**  
**Company Secretaries**  
**UIN: P1996GJ002900**  
**P/R No.:2144/2022**



**PINAL KANDARP SHUKLA**  
**Principal Partner**  
**ACS:28554 CP:10265**  
**UDIN: A028554F000136563**