



Best Quality Best Taste



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

April 20, 2022

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 Mr. Dhiren R. Dave, Practicing Company Secretary for the period ended on March 31, 2022.

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.





**Dhiren R. Dave**

B.Com., LL.B., FCS, AICS (U.K.)

**COMPANY SECRETARY**

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : [www.drdcs.net](http://www.drdcs.net) E-mail : [drd@drdcs.net](mailto:drd@drdcs.net)

**CERTIFICATE**

**FOR THE YEAR ENDED MARCH, 2022**

I 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, 2021 to 31<sup>st</sup> March, 2022 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> April, 2021 to 31<sup>st</sup> March, 2022.

Date : 18.04.2022

Place : Surat

**DHIREN R DAVE**

**Company Secretary**

**M. No. FCS 4889**

**CP No. 2496**

**UDIN: F004889D000143566**