



Best Quality Best Taste



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

April 27, 2023

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, 2023.

This is for your information and records.

Thank You!

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED

JAVANIKA

GANDHARVA

Digitally signed by
JAVANIKA GANDHARVA
Date: 2023.04.27
17:19:31 +05'30'

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

DHIREN R. DAVE & CO.

Company Secretaries

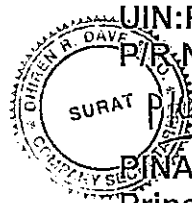
B-103, International Commerce Center (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642,
Email:contact@drdcs.net

CERTIFICATE

FOR THE YEAR ENDED MARCH, 2023

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 01st April, 2022 to 31st March, 2023 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 01st April, 2022 to 31st March, 2023.

Date: 24.04.2023
Place: Surat

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

RINAL KANDARP SHUKLA
Principal Partner
ACS:28554 CP:10265
UDIN: A028554E000179045