



Best Quality Best Taste



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

April 15, 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- 400 051

Scrip Code/Symbol: EIFFL

Subject: Certificate under Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Registrar and Share Transfer Agent (RTA) viz. Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited) having its Regional Office at Selenium Building Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana – 500032, India. Further we confirm that Kfin Technologies Limited is registered with Securities Exchange Board of India (SEBI) to act as Registrar and Share Transfer Agent bearing Registration No. INR000000221.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for year ended on March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023.

Kindly take the above information on your records.

Thank You!

For, EURO INDIA FRESH FOODS LIMITED.

JAVANIKA

GANDHARVA

Digitally signed by JAVANIKA
GANDHARVA
Date: 2023.04.15 12:54:49 +05'30'

MS. JAVANIKA GANDHARVA
(Company Secretary & Compliance Officer)

Place: Surat.

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to EURO INDIA FRESH FOODS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

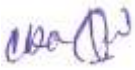
FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and Maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



C Shobha Anand
Dy. Vice President

Place: Hyderabad
Date :11/04/2023

