

KRISHIVAL FOODS LIMITED
(Formerly known as Empyrean Cashews Limited)

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: info@krishival.com

April 11, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Symbol: KRISHIVAL
ISIN: INE0GGO01015

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sirs,

The Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024 given by Practising Company Secretary in the prescribed format is enclosed.

Thanking You,

Yours faithfully,

For KRISHIVAL FOODS LIMITED
Formerly known as Empyrean Cashews Limited

Rahul Gawande
Company Secretary and Compliance officer

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **KRISHIVAL FOODS LIMITED** (*Formerly known as Empyrean Cashews Limited*) maintained by **Purva Shareregistry (India) Private Limited** pertaining to transfer of equity shares of the Company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **KRISHIVAL FOODS LIMITED** (*Formerly known as Empyrean Cashews Limited*) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31, 2024**:

- A) No Share Certificate(s) relating to the transfer of Shares were received during the period from April 1, 2023 to March 31, 2024.
- B) No Share Certificates in respect of requests for exchange of duplicate and split certificates were received.

For MNB & Co. LLP

CS Maithili Nandedkar
Partner

Place: Mumbai
Date: April 11, 2024

COP: 9307
Membership No.: F8242

UDIN: F008242F000060074

Peer review No. 1259/2021

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: maithili@mnapcs.com

Website: www.mnbcs.com

LLPIN: AAT-3409