HINDUSTAN FOODS LIMITED

A Vanity Case Group Company
A Government Recognised Star Export House
Registered Office: Office No. 3, Level 2, Centrium, Phoenix Market City,
15, Lal Bahadur Shastri Road, Kurla (West), Mumbai, Maharashtra, India, 400 070.
Email: business@thevanitycase.com, **Website:** www.hindustanfoodslimited.com
Tel. No.: +91 22 6980 1700/01, **CIN:** L15139MH1984PLC316003

Date: October 10, 2023

To, The General Manager Department of Corporate Services BSE Limited Floor 25, P. J. Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233 / 34 Company Scrip Code: 519126	To, The Manager, National Stock Exchange of India Limited, Listing Department, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai 400 070 Company Symbol: HNDFDS

Dear Sir /Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2023

This is to certify that the details of securities dematerialized during the Quarter ended September 30, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the Stock Exchanges where the Shares of the Company are listed. The letter conforming this from our RTA – Link Intime India Private Limited is enclosed for your reference.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **HINDUSTAN FOODS LIMITED**

Bankim Dilip Purohit

Digitally signed by Bankim Dilip Purohit
DN: c=IN, o=Personal, title=9323, pseudonym=8139d05f32904566f60f144b7d6f7b64, 2.5.4.20=e5ec5ae2d90076c9a137601ec24bd6e023e41faa8a00bb7821f71d9d461482aa8, postalCode=400067, st=Maharashtra, serialNumber=f2a859c5dd73ab44d5903d9f92227dd2f8b5098c5b6635e29b6b6b7919b8bd03, cn=Bankim Dilip Purohit
Date: 2023.10.10 11:06:57 +05'30'

Bankim Purohit
Company Secretary
ACS 21865

Encl.: As above

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 06.10.2023

TO,
HINDUSTAN FOODS LIMITED
OFFICE NO. 3,
LEVEL-2, CENTRIUM,
PHOENIX MARKET CITY, 15, LBS MARG
KURLA (WEST),
MUMBAI 400 070

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd.

Suman Shetty - AVP