



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

CIN: L15120DL2018PLC330739

GST NO. 07AAECH4665B1ZS



January 13, 2026

To,

National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051 India

Company Symbol : HOACFOODS
Company ISIN : INE0S6S01017

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir / Madam,

We are enclosing herewith Confirmation Certificate received from KFin Technologies Limited, a Registrar & Share Transfer Agents of HOAC Foods India Limited as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

This submission will be disseminated on the Company Website at <https://www.hoacfoodsindia.com>.

This is for information, dissemination, and record purpose.

Thanking You,
For **HOAC Foods India Limited**

Rambabu Thakur
Digitally signed by
Rambabu Thakur
Date: 2026.01.13
12:13:48 +05'30'

Rambabu Thakur
Managing Director
DIN: 08084215

Place: New Delhi
Encl.: as stated above

CC to:

- Central Depository Services (India) Limited**
Marathon Futurex, Unit No. 2501, 25th Floor,
A-Wing, NM Joshi Marg,
Lower Parel, Mumbai - 400013, India
- National Securities Depository Limited**
Trade World, A-Wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400013, India

Website: www.hariomatta.com, E-mail ID: info@attahariom.com, Contact No.: +91 97178 38568,
Registered Office Address: D-498, 1st Floor, Palam Extension, Sector-7, Dwarka, New Delhi -110077, India



KFIN/HOAC /CDSL/74(5) E/1

Date: 01-01-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the HOAC FOODS INDIA LIMITED., certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



PRAVEEN CHATURVEDI
SENIOR VICE PRESIDENT

CC TO:

HOAC FOODS INDIA LIMITED.
D-498, 1ST FLOOR PALAM EXTENSION
SECTOR-7 DWARKA,SOUTH WEST DELHI
DELHI
DELHI
110077

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/HOAC /NSDL/74(5) E/1

Date: 01-01-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

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Yours faithfully,
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PRAVEEN CHATURVEDI
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