

HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY (FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: L15120DL2018PLC330739 GST NO. 07AAECH4665B1ZS



Date: October 15, 2025

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 September 30, 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 (formerly known as "HOAC Foods India Private Limited") as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 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 (Formerly Known as HOAC Foods India Private Limited)

Rambab Digitally signed by Rambabu Thakur Date: 2025.10.15 16:40:10 +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

2. 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/CSA/CDSL/74(5) E/1

Date: 02-10-2025

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 September 30,2025

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

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/CSA/NSDL/74(5) E/1

Date: 02-10-2025

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 September 30,2025

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
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KFin Technologies Limited ♀

Registered Office:

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