



HOAC FOODS INDIA LIMITED

CHOICE FOR QUALITY AND PURITY

(FORMERLY KNOWN AS HOAC FOODS INDIA PVT LTD)

CIN: U15120DL2018PLC330739

GST NO. 07AAECH4665B1Z5



Atta & Spices

January 18, 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 December 31, 2024.

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 December 31, 2024.

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

This is for information, dissemination, and record purpose.

Thanking You,

Yours faithfully,

For and on behalf of
HOAC Foods India Limited
(Formerly Known as HOAC Foods India Private Limited)

Rambabu Thakur
Managing Director
DIN: 08084215

Place: New Delhi

Encl.: as stated above

CC to:

1. 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



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, 2024

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


Singireddy Shanker Reddy
Corporate Registry (RIS)

CC TO:

THE COMPANY SECRETARY
HOAC FOODS INDIA LIMITED.
D-498, 1ST FLOOR PALAM EXTENSION
SECTOR-7 DWARKA, South West Delhi
DELHI
110077

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
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, 2024

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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


Singireddy Shanker Reddy
Corporate Registry (RIS)

CC TO:

THE COMPANY SECRETARY
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SECTOR-7 DWARKA, South West Delhi
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110077