



Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

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CERTIFICATE

FOR THE HALF YEAR ENDED SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. EURO INDIA FRESH FOODS LIMITED (Formerly known as EURO INDIA FRESH FOODS PRIVATE LIMITED)** maintained by **M/s. KARVY FINTECH PRIVATE LIMITED(KFPL)** pertaining to transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company & Registrar & Share Transfer Agent of the company, I hereby certify that there was no request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from 01st April, 2019 to 30th September, 2019.

Date : 16.10.2019

Place : Surat



DHIREN R DAVE

Company Secretary

M. No. FCS 4889

CP No. 2496

UDIN: F004889A000094924