



ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



Date: 30/04/2024

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
Maharashtra, India.

Ref: NSE Symbol: ITALIANE
ISIN: INE0R7R01018

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the financial year ended as on 31st March, 2024.

Dear Sir/Madam,

For the purpose of compliance of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Compliance Certificate for the financial year ended as on 31st March, 2024.

For your information and record please.

Please take the same on records

Thanking You,

For Italian Edibles Limited
(Formerly known as Italian Edibles Private Limited)

Sunila Kalra
Company Secretary & Compliance Officer
Membership No A43380

Ref No. BSS/Reg 40(9)/2024

Date: 04/04/2024

ITALIAN EDIBLES LIMITED
309/1/1/8 BLOCK NO 3
MANGAL UDHYOG NAGAR
GRAM PALDA
INDORE - 452020

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that we have not received any Physical Transfer/Transmission/Split/ Replacement/ Consolidation/Sub-division /Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2023 to 31.03.2024.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534

RAMESH CHANDRA BAGDI & ASSOCIATES
COMPANY SECRETARIES
31, SHRADDHANAND MARG, CHHAWANI, INDORE(MP)-452001
Email : rcbagdipcs@yahoo.in Mobile - 9827244043

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2024

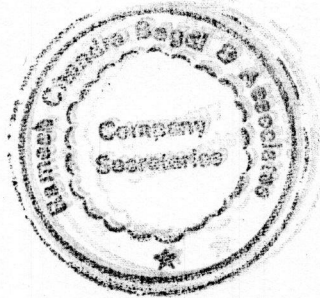
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Italian Edibles Limited (the Company) (CIN: U15141MP2009PLC022797), having its registered office at 309/1/1/8 Block No.03, Mangal Udhog Nagar, Gram Palda, Indore, Madhya Pradesh, India, 452020, maintained by the Company's Registrar and Share Transfer Agent **M/s. Bigshare Services Private Limited** having its registered office at E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai, Maharashtra, India, 400072 pertaining to transfer of equity shares of the Company during the period from 12th February, 2024 (from the date of listing) to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar,

I hereby certify that the Company has delivered during Half Year ended on 31st March 2024, Share Certificate(s) relating to the transfer of Shares received during the period from 12th February, 2024 (from date of listing) to 31st March, 2024: **There was no requests received for Physical Transfer/ Transmission/ Split/ Replacement/ Consolidation/ Sub-division/ Duplicate/ Renewal/ Exchange/ Endorsement of calls/ Allotment money during the period under review.**

The above certificate has been issued at the request of the Company.

Place: Indore
Date: 30/04/2024

For, Ramesh Chandra Bagdi & Associates,
Company Secretaries



R.C. Bagdi

(Ramesh Chandra Bagdi)
Proprietor

FCS: 8276, CP No. 2871

UDIN : F008276F000274454

Peer Review Certificate No.: 1560/2021

PCS Unique ID No.: S2021MP835800