



**Dhiren R. Dave**

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

**COMPANY SECRETARY**

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**CERTIFICATE**

**FOR THE HALF YEAR ENDED MARCH, 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 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

Date : 06.04.2019  
Place : Surat



**DHIREN R. DAVE**  
**Company Secretary**  
**M. No. FCS 4889**  
**CP No. 2496**