



ITALIAN EDIBLES LIMITED

(Formerly Known as Italian Edibles Private Limited)

(The Confectioners)



Date: 18/04/2024

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 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024.

Dear Sir/Madam,
For the purpose of compliance of Regulation 7(3) 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.

Thanking You,

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

Sunila Kalra
Company Secretary & Compliance Officer
Membership No A43380

NSE Symbol: ITALIANE**ISIN: INE0R7R01018**

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary/Compliance Officer of company **Italian Edibles Limited** and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the company Italian Edibles Limited having its registered office at 309/1/1/8, Block No. 03, Mangal Udyog Nagar, Gram Palda, Indore – 452020 (M.P.) India has appointed its Registrar and Share Transfer Agent to **M/s. Bigshare Services Private Limited** having its Registered Office / Place of activities at E-3 Ansa Industrial Estate, Saki Vihar Road Sakinaka, Mumbai, Maharashtra, India, 400072 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000001385 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility during the period from 01st April, 2023 to 31st March, 2024 (Both Days Inclusive) on behalf of the Company.

For Italian Edibles Limited

Sunila
Kalra

Sunila Kalra

Company Secretary & Compliance Officer

Membership No A43380

Date: 18.04.2024

Place: Indore

For Bigshare Services Private Limited

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM

Date: 2024.04.18
17:20:40 +05'30'

NVK Mohan

Authorized Signatory