



Baked with love, Just for you !

CREMICA AGRO FOODS LTD.

Date: 13th April, 2023

To,
Metropolitan Stock Exchange of India Limited,
205(A), 2nd floor, Piramal Agastya
Corporate Park, Kamani Junction,
LBS Road, Kurla (West), Mumbai - 400070

Trading Symbol: CREMICA

Series: EQ

ISIN: INE050S01019

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Cremica Agro Foods Limited ('The Company') for the Financial Year ended 31st March, 2023.

Dear Sir/Madam,

Please find attached herewith the compliance certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Authorized Representative of Registrar and Share Transfer Agent (RTA) i.e. Link Intime India Private Limited and Compliance Officer of the Company for the Financial Year ended on 31st March, 2023.

Kindly take the same on your records.

Thanking you,

For Cremica Agro Foods Limited

Shilpa Tiwari
(Company Secretary & Compliance Officer)
Office Address: Theing Road, Phillaur
District, Jalandhar- 144410, Punjab

Encl: As mentioned above

April 7, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Cremica Agro Foods Limited

For Link Intime India Pvt Ltd

Compliance officer



Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)