



April 19, 2023

To,  
**BSE Limited**,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400001

**Scrip Code: 526899**  
**Symbol: HFIL**

**Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s. RBS Advisory & Co., Practicing Company Secretaries, for the financial year ended March 31, 2023.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
**For Himalaya Food International Limited**

**Manpreet Kaur**  
**Company Secretary & Compliance Officer**  
**M.No. ACS 70572**

**Himalaya Food International Ltd.**

CIN : L70102DL1992PLC047399 Formerly known as Himalya International Ltd.

[Contact@HimalayaFoodCompany.com](mailto:Contact@HimalayaFoodCompany.com)

[www.HimalayaFoodCompany.com](http://www.HimalayaFoodCompany.com)

Registered Office :  
118, 1st Floor, 12 Gagandeep Building  
Rajendra Place New Delhi-110008  
Tel.: +91-11-45108609

Shubhkhera, Paonta Sahib,  
Himachal Pradesh - 173 025  
Tel.: +91-1704-223494, Fax:225178

Plants  
Vadnagar, Mehsana  
Gujarat - 384 355  
Telefax.: +91-2761-305030



**RBS & Co.**

**Company Secretaries**

**13/42B, Yaduvanshi Complex, Tilak Nagar, New Delhi-110018**

**Email: Rbsadvisory@gmail.com**

**Tel. No: 9782562703,9717371836**

**COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023.**

I have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, Files and Other documents relation to **Himalaya Food International Limited** ("The Company") maintained by **Beetal Financial And Computer Services Private Limited**, Registrars and Share Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a certificate as per Regulation 40(9) of SEBI ( Listing Obligation and Disclosure Requirement) Regulation 2015 entered into by, **Himalaya Food International Limited** and based on the information provided by the company, we hereby certify that the company has delivered during the year ended on 31<sup>st</sup> March,2023:

- A) (i) The Company has delivered during year ended on 31<sup>st</sup> March, 2023 certificates relating to the transfer deeds received during the period from 1st April, 2022 to 31<sup>st</sup> March, 2023 within the prescribed time, as entered in the Memorandum of Transfers from the respective date of lodgment.
- (ii) The Company has issued all share certificates in respect of request received for subdivision / consolidation and renewal /duplicate/split /exchange/ transmission during the period 1st April, 2022 to 31st March, 2023, within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.

B) Any other information *if applicable* – Nil.



For RBS & Co.  
Company Secretaries  
Rahul Sharma

Partner

CP. No.: 18610

Date: 17.04.2023

Place: Delhi

UDIN: A049969E000127411