

NHC FOODS LTD

(Government Recognised Three Star Export House)

An ISO 22000:2005 Certified Company

CIN : L15122GJ1992PLC076277 • GSTIN :- 27AAACM3032B1Z6



September 6, 2024

To,
The Listing/Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
SCRIP CODE: 517554

Dear Sir,

Sub: Change of Registrar & Share Transfer Agent (RTA) of NHC Foods Limited (“the Company”)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our Intimation dated August 12, 2024 and pursuant to Letters dated September 4, 2024 and September 5, 2024 received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) (copies enclosed), this is to inform you that the shifting of RTA connectivity of the Company is completed and subsequently RTA of the Company is changed to M/s. Skyline Financial Services Private Limited (SEBI Registration No: INR000003241) with effect from September 5, 2024.

The address and contact details of our new RTA is as under:

Skyline Financial Services Private Limited:

D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

Telephone: 011-26812682-83, 40450193 to 97

Website: www.skylinerta.com

Email: Admin@skylinerta.com

Security holders, Beneficial owners, Depository Participants and all other concerned are requested to communicate all the correspondence and requests relating to the Company's securities to the above mentioned address now onwards.

As required under Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a Tripartite Agreement between the Company, Skyline Financial Services Private Limited (New RTA) and Link Intime India Private Limited (Old RTA) will be executed separately. The same will be intimated by the Company upon its execution.

You are requested to take the same on records.

Thanking you,

Yours Faithfully,

For NHC FOODS LIMITED

**APOORVA SHAH
MANAGING DIRECTOR
DIN: 00573184**

Warehouse : D-22/8, TTC Industrial Area,
MIDC, Turbhe, Navi - Mumbai - 400705.

Factory & Registerd Office : Suevey No.777,
Umarsadi Desaiwad Road, Village Umarsadi,
Taluka Pardi, Dist. Valsad, Gujarat - 396175.

Corporate Office : 419 & 420, 4th Floor, C - Wing,
Atrium 215, Andheri - Kurla Road, Chakala, Andheri (E),
Mumbai - 400059.

Tel: + 91 22 - 698 75000 / Email: contact@nhcgroup.com / URL : <http://www.nhcgroup.com>

II/DR/DEMAT/2024/0177

September 04, 2024

Ms.SuvarnalataChavan

Company Secretary & Compliance Officer

NHC Foods Limited

D-22/8 TTC INDUSTRIAL AREA

NEAR BALMER LAWRIE

TURBHE

NAVI MUMBAI - 400705

Madam,

Sub: Change of R&T Agent for connectivity for NHC Foods Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Link Intime India Private Limited, Mumbai to Skyline Financial Services Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on September 05, 2024 . Consequent to the change, Link Intime India Private Limited, Mumbai will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of September 05, 2024 and Skyline Financial Services Private Limited may commence as the R&T Agent on September 05, 2024 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

**RAKESH M
MEHTA**

Digitally signed by
RAKESH M MEHTA
Date: 2024.09.04 11:23:06
+05'30'

**Rakesh Mehta
Vice President**

Cc :	
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD September 04, 2024 to the target SHR viz. Skyline Financial Services Private Limited .
Mr. Pawan Singh Compliance Officer Skyline Financial Services Private Limited D-153A, 1st Floor Okhla Industrial Area Phase - 1 New Delhi - 110 020	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat position and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Skyline Financial Services Private Limited and also benpos statements as of the cut off date.



Central Depository Services (India) Limited

CDSL/OPS/VC-RP/RTA-CH/2024-25/167

05/09/2024



The Company Secretary
NHC FOODS LIMITED
419 & 420, C215-Atrium Kanakia,
Andheri Kurla Road,
Andheri (E), Mumbai-400059

Dear Sir,

**Sub: Change in RTA from LINK INTIME INDIA PRIVATE LIMITED To SKYLINE
FINANCIAL SERVICES PRIVATE LIMITED**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **LINK INTIME INDIA PRIVATE LIMITED To SKYLINE FINANCIAL SERVICES PRIVATE LIMITED on 05/09/2024.**

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

VINIFER
TEHMTON KODIA

Digitally signed by VINIFER TEHMTON KODIA
DN: cn=VINIFER TEHMTON KODIA, o=CDSL, ou=OPERATIONS, email=vinifer.tehmtontkodia@cDSLindia.com, postalCode=110020, serialNumber=1, c=IN
Reason: I am the author of this document
Location: New Delhi, India
Date: 2024.09.05 15:57:19+05'30'
Full PDF Edition Version 1.1.0-32

Vinifer Kodia
Asst. Vice President – Operations

CC: Kind Attn. : Kind Attn : Mr. Virendra Rana
SKYLINE FINANCIAL SERVICES PVT. LTD.
D 153/A, 1st Floor
Okhla Industrial Area
Phase 1
New Delhi - 110020

CDSL: L67120MH1997PLC112443