

HIMALCHULI FOOD PRODUCTS LIMITED

Reg Off : B-102, Saraswati Apt. Radhakrishna, Marg Mogra
Village, Andheri (East), Mumbai - 400069

Phone: 022-26875180

Email : himalchulifoodproducts@gmail.com

Website: www.hfpltd.in

CIN: L15400MH1986PLC316001

Date: 05-07-2019

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Subject: Corporate Governance Report for the Quarter ended 30th June, 2019

Ref. :-Scrip Code - 511169

Dear Sir / Madam,

This is with reference to the captioned subject, please find enclosed herewith a Certificate issued by M/s. Payal Tachak and Associates, Practicing Company Secretary in respect of non applicability of Corporate Governance Report pursuant to Regulation 15(2) of Listing Regulations.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Himalchuli Food Products Ltd.



Nilesh Savla
Director
DIN: 05354691

