



Best Quality Best Taste



Manufacturer of Potato Chips, Extruded Products,
Namkeen, Juices & Packaged Drinking Water

May 30, 2022

To
The Manager- Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051.

Scrip Code/Symbol: EIFFL

Subject: Annual secretarial Compliance Report for the year ended 31.03.2022.
Reference No.: Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), read with SEBI circular No. CIR/CFD/CMD/1/27/2019 dated 8th February 2019, please find enclosed herewith the annual secretarial compliance report for the year ended 31st March, 2022 issued by Dhiren R. Dave & Co., Company Secretaries.

This will Also be hosted on the website of the Company at www.euroindiafoods.com.

Kindly take the above information on your records.

Thank You!

You're faithfully,

For EURO INDIA FRESH FOODS LIMITED



JAVANIKA N. GANDHARVA
(Company Secretary & Compliance Officer)

Place: Surat, Gujarat.

DHIREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Center (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002 Phone: 0261-2460903, 2475122, 9824115061,
Email: drd@drdcs.net

**Secretarial Compliance Report
Of
Euro India Fresh Foods Limited
For The Financial Year Ended 31st March, 2022**

To
The Members,
Euro India Fresh Foods Limited
Plot No. A 22/1, GIDC, Ichhapore,
Surat – 394510

We, M/s Dhiren R Dave & Co., Practicing Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by Euro India Fresh Foods Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31-03-2022 ("Review Period") in respect of compliance with the provisions of :
 - (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under ; and
 - (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI"),

Date : 25.05.2022

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UDIN: A028554D000385966

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

There are no events occurred during the year which attracts provisions of following regulations hence they are not applicable.

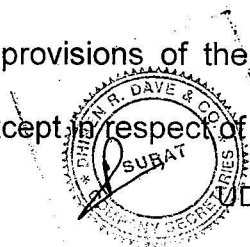
- (d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009

and based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under except in respect of matter specified below:-

Date : 25.05.2022

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UDIN: A028554D000385966

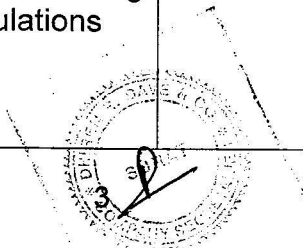
Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 34 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015.	Delay in submission of Annual Report for the Year 2020-21	Delay of 24 days in submission of Annual Report for the Year 2020-21 to NSE.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under.

Sr. No	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc	Observations/ remarks of the Practicing Company Secretary, if any.
1	National Stock Exchange of India Limited	Difference in SDD (System Driven Disclosures and SHP (Shareholding pattern))	Clarification was asked by NSE vide letter dated 28.02.2022.	Company has replied vide letter dated 03.03.2022 and updated SDD.
2	National Stock Exchange of India Limited	Delay in submission of Annual Report for the Year 2020-21: Regulation 34 of the Listing Regulations	Fine of Rs. 56,640/- imposed by NSE vide notice dated 30.12.2021.	Company has applied for waiver of penalty vide letter dated 20.01.2022. Waiver request approved by Exchange vide intimation dated 23.05.2022.

Date : 25.05.2022

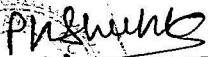

UDIN: A028554D000385966



(d) The listed entity has taken the following actions to comply with the observations made in previous reports: Not Applicable being first year of reporting.

Place: SURAT
Date: 25.05.2022

For DHIREN R. DAVE & CO.,
COMPANY SECRETARIES
UIN: P1996GJ002900
P/R No. : 2144/2022

PINAL KANDARP SHUKLA
Partner
ACS: 28554, CP :10265
UDIN: A028554D000385966