



SIDHI MAHESHWARI & ASSOCIATES

Company Secretaries

" 501, Arcade Complex, Plot No K-12, Malviya Marg,
C-Scheme Jaipur RJ 302001 IN "
Email –cssidhimaheshwari@gmail.com
Contact No: +91-8107535178

To,
The General Manager
Listing Operation,
BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: PCS COMPLIANCE CERTIFICATE

I, Sidhi Maheshwari D/o Shri Suresh Kumar Maheshwari(Practicing Company Secretary)having Membership No.43283, have verified the relevant records and documents of Jhandewala Foods Limited with respect to the Preferential issue by the company as per SEBI (ICDR) Regulations, 2009 and certify that:

The proposed issue is being made in accordance with the requirements of SEBI (Issue of Capital and Disclosure Requirement) Regulations, 2009, Section 62 of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act, 2013, read with Rule 14 of The Companies(Share Capital and Debentures) Rules, 2014 The company have complied with all legal and statutory formalities and no statutory authority has restrained the company from issuing these proposed securities.

For Sidhi Maheshwari & Associates
Company Secretaries



Sidhi Maheshwari
Proprietor

C.P. No. 16018

Date: April 02, 2024

Place: Jaipur

Peer Review:3395/2023

UDIN: A043283F000008182

