

# TRANSGLOBE FOODS LIMITED

**Regd Office: Shop No.605, Bldg No.3-115, Plot 1427, Sai Janak Classic, Devidas Lane,  
Borivali (West), Mumbai – 400103. Phone No: +91 8097095677  
Email: transglobefoods@gmail.com Website: www.transglobefoods.com  
CIN: L15400MH1986PLC255807**

**Date: 11/07/2019**

To,  
General Manager,  
Department of Corporate Services,  
**BSE Limited.,**  
P J Towers, Dalal Street,  
Mumbai- 400 001.

Dear Sir/ Madam,

**Sub: - Compliance with respect to Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

**BSE: Scrip Code: 519367**

**CSE: Scrip Code: 30114**

This has reference with the above mentioned subject, please note that since the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with the Corporate Governance Provisions as specified in the Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the Company. Please find the enclosed Net Worth Certificate issued by Koshal & Associate Chartered Accountant.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For Transglobe Foods Limited

*Prabhakar*

**Mr. Prabhakar Khakkhar  
DIRECTOR  
DIN: 06491642**



**CC: The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Calcutta - 700 001**

**Encl.: As above**



**TO WHOMSOEVER IT MAY CONCERN**

We, Koshal & Associates Chartered Accountants, the Statutory Auditor of **TRANSGLOBE FOODS LIMITED**, having its Registered Office at Shop No .605 , Bldg No.3-115 Scheme On Plot 1427 Sai Janak Classic Devidas Lane Borivali (West) Mumbai -400103, have on the basis of the Audited Accounts for the period ended 31/03/2019, Books of accounts and other relevant records produced before us for verification, we hereby certify that the Net Worth of the Company for the period ended on 31<sup>st</sup> March, 2019 is Rs.(17,30,729)/-. The detailed calculation of Net Worth is as under:

Particulars	(In Rupees)
Paid up Equity Share Capital	3,17,43,000
Add: Securities Premium account	-
Add: Retained Earnings	(3,34,73,729)
<b>Net Worth</b>	<b>(17,30,729)</b>

This certificate is issued on request of M/s. **Transglobe Foods Limited** for onward submission to Bombay Stock Exchange (BSE) and Calcutta Stock Exchange (CSE). This certificate should not be used for any other purpose without our consent in writing.

**For Koshal & Associates**

Chartered Accountants

Firm Reg. No. 121233W



**Koshal Maheshwari**

Proprietor

M. No. 043746

Date: 10.07.2019

Place: Mumbai

UDIN: 19043746AAAAAL9452