

27th January, 2015

Dear Shareholders,

On verification of the records it is found that you are holding Equity Shares in the Company in Physical Form, and accordingly you must be having Share Certificate/s in your possession, which are issued by the Company.

As you are aware the Equity Shares of the Company are available for Demat Facility w.e.f. 21st June, 2001 and the ISIN Number allotted to the Company is INE975C01011. It is observed that since 2001 you have not taken the initiative to dematerialize your Shares, in spite of the Company requesting for the same through all the Annual Reports over these Years.

In case you have opened the Demat Account with any of the Depositories, you are once again requested to get your shareholding demated at the earliest. In case you are having any difficulty in the matter you are requested to contact the undersigned.

You are also requested to inform us your Contact no/Mobile no. and Email ID so as to forward the communication to you by electronic means.

Please accept the Season's and New Year Greetings from the Company.

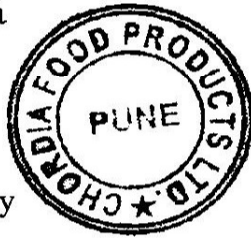
Thanking you,

Yours faithfully,

For Chordia Food Products Ltd.



Sneha Hotchandani
Asst. Company Secretary



Contact Nos: Land line 020 64705426

020 24220022

Mobile: +91 8446972394

CHORDIA FOOD PRODUCTS LTD.

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Tel.: 020-24220022 / 9822720000 Fax: 020-24215190 Email: admin@chordia.com Website: www.chordia.com

Registered Office: 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara-412801

Tel.: 02169-245078 Fax: 02169-245079 CIN : L15995PN1982PLC026173