

BSE (Bombay Stock Exchange) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001
Fax No: 022 2272 3121/2041

BY SPEED POST & E-mail

CFPL/SEC/BSE/9009/2012-2013
12th July, 2013

KIND ATTN: DEPTT. OF CORPORATE SERVICES

Subject:- Submission of Quarterly Compliance Report on Corporate Governance for 30th June, 2013.

Script Code No.:- 519475


As you are aware the Issued, subscribed and paid up Share Capital of the Company is less than Rs. 3/- Crores and hence the Corporate Governance is not applicable to the Company.

Accordingly please note that the Compliance Certificate on Corporate Governance for the quarter ended as on 30th June, 2013 is not submitted.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Chordia Food Products Limited


Pradeep Chordia
Managing Director



CHORDIA FOOD PRODUCTS LTD.

Office: 48/A, Parvati Industrial Estate, Opp. Adinath Society, Pune-Satara Road, Pune-411009, India.

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