

To whom this may concern

This is to confirm that M/s O.H.P Food Products (P) Ltd., has been associated with Godfrey Phillips India Ltd., as a business consultant since April, 2014 in the field of food safety and standards. Mr. Hemant Arora, Director of M/s. O.H.P Food Products (P) Ltd., has been the single point of contact with our Company in providing advisory related to Food Safety and Standards. M/s. O.H.P. Food Products (P) Ltd.'s, primary responsibilities to the Company included:

- ❖ Advising the Company on Food laws and related regulatory framework applicable in India.
- ❖ Advise the Company on updates related to food standards and regulations from time to time.
- ❖ Assist the Company with respect to best practices in Food Safety Management System.
- ❖ Assist the Company in resolving issues that arise with respect to compliance with food standards.

The Company came across Mr. Hemant Arora as person with sound knowledge of the subject and dependable to work with as a professional.



Rajesh Nair
Vice President- Legal

08.12.2016