



Reg. Office:-

# SIMRAN FARMS LIMITED

1-B, Vikas Rekha Complex, Tower Chouraha,  
Khatiwala Tank, Indore - 452 001 (M.P.)  
Phone : 0731-4255900 Fax : 0731-4255949  
E-mail : simrangroup@sancharnet.in  
CIN : L01222MP1984PLC002627

mail ID:-[compliance@simranfarms.com](mailto:compliance@simranfarms.com)

SFL/BSE/44/2019-20

[Online filing at listing.bseindia.com](http://listing.bseindia.com)

22<sup>nd</sup> Oct, 2019

To  
The Secretary,  
Corporate Relationship Department,  
**The Bombay Stock Exchange Ltd,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Submission of the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30<sup>th</sup> September, 2019**

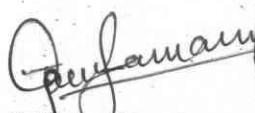
**Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN: INE354D01017)**

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate duly signed by both, the Compliance Officer of the Company and authorized representative of the Registrar & Share Transfer Agent for the half year ended 30<sup>th</sup> September, 2019 (i.e. for the period from April 1, 2019 to September 30, 2019) certifying compliance with the requirement of Regulation 7(2) of the SEBI (LODR) Regulations, 2015.

You are requested to please take on record the above said document for your reference and further needful.

Thanking You  
Yours faithfully  
**FOR, SIMRAN FARMS LIMITED**


CS Tanu Parmar  
CS & Compliance Officer  
M. No. A34769  
Encl: a/a



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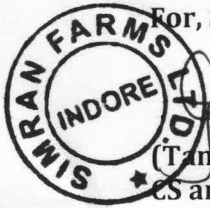
## Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

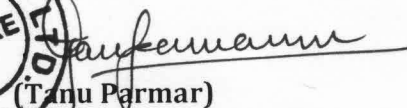
I **Tanu Parmar**, Company Secretary cum Compliance Officer of **SIMRAN FARMS LIMITED** having its Registered Office at **1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.) 452001** and I **Saurabh Maheshwari**, Compliance officer of **Ankit Consultancy Private Limited** having its Registered Office at **60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010**, do hereby certify that the Company has appointed Ankit Consultancy Private Limited as its Share Transfer Agent (STA), a SEBI Registered Category I Share Transfer Agent bearing **Registration No. INR000000767**.

Further, Ankit Consultancy Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto, in relation to share transfer facility for **SIMRAN FARMS LIMITED** during the period from April 1, 2019 to September 30, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the STA has complied with the aforesaid regulations and has maintained all the records of the activities in relation to share transfer facility of the Company.

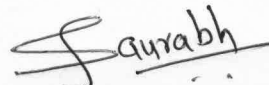


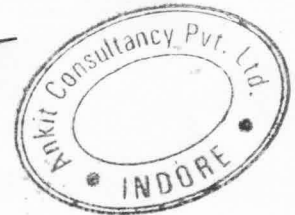
For, Simran Farms Limited

  
(Tanu Parmar)  
CS and Compliance Officer  
M. No. A34769

Place: Indore  
Date: 21.10.2019

For, Ankit Consultancy Private Ltd

  
(Saurabh Maheshwari)  
Compliance Officer  
M. No. A40195



Place: Indore  
Date: 21.10.2019