



Reg. Office:-

SIMRAN FARMS LIMITED

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)

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E-mail : simrangroup@sancharnet.in

CIN : L01222MP1984PLC002627

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SFL/BSE/62/2019-20

Online filing at listing.bseindia.com

17th Mar, 2020

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

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code 519566; ISIN No. INE354D01017)

Dear Sir/Madam,

Pursuant to the provision of **Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**, we would like to inform you that Company has received intimation from its Registrar & Share Transfer Agent "Ankit Consultancy Private Limited" Indore, regarding lost of below mentioned share certificates and receipt of application from the respective shareholder for issue of Duplicate Share Certificates in lieu of original share certificates.

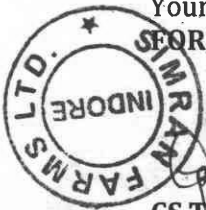
The details of the shares for which duplicate shares have been requested are mentioned below:

Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive No.
MAHESH CHANDRA JOSHI	3367	200	16798-16799	1679701-1679900

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

Thanking You
Yours faithfully

FOR, SIMRAN FARMS LTD



Tanu Parmar
CS Tanu Parmar
CS & Compliance Officer
M. No. A34769