

SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Registered Office: 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.)-452001
Tel. 0731-4255900 Email: compliance@simranfarms.com; website- www.simranfarms.com

SFL/BSE/03/2020-21

Online filing at listing.bseindia.com

11th May, 2020

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

Sub: Submission of Compliance Certificate under regulation 7(3) SEBI Listing Obligation and Disclosure Requirements Regulations 2015 for the half year ended 31.03.2020.

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

Dear Sir/Madam,

With reference to subject captioned above we are enclosing herewith certificate under Regulation 7(3) of SEBI Listing Obligation and Disclosure Requirements Regulations 2015 for the half year ended 31.03.2020.

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

Please find the same in order and oblige.

Thanking you,

Yours faithfully

FOR, SIMRAN FARMS LTD

Sd/-

Tanu Parmar
CS & Compliance Officer
M. No. A34769

ISIN :INE354D01017
Scrip Code : 519566

COMPLIANCE CERTIFICATE

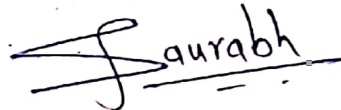
(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary & Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company **SIMRAN FARMS LIMITED** having its registered office at 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.)-452001 has appointed its Share Transfer Agent **ANKIT CONSULTANCY PRIVATE LIMITED** having its Registered Office / Place of activities situated at 60, Electronic Complex, Pardeshipura, Indore-452010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period **01st October 2019 to 31st March, 2020** on behalf of the Company.

For Simran Farms Limited

Tanu Parmar
Company Secretary and Compliance Officer
M.No. A34769
Place: Indore
Date: 11.05.2020 Date: 11.05.2020

**For Ankit Consultancy Pvt
Limited**


Saurabh Maheshwari
Compliance Officer
M.No. A40195
Place: Indore