

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/04/2020-21
May, 2020**

Online filing at listing.bseindia.com

13th

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

Sub: Certificate under Regulation 74(5) SEBI (Depository and Participants) Regulations 2018 for the quarter ended 31.03.2020.

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

Dear Sir/Madam,

With reference to subject captioned above and pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018, please find enclosed herewith the confirmation certificate received from Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter 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**

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP) - 452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

Date: 12.05.2020

To,
SIMRAN FARMS LIMITED
1-B, Vikas Rekha Complex, Khatiwala Tank,
Indore-452001

Sub. : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Ma'am,

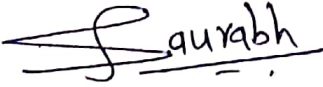
We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking You.

With regards,

For ANKIT CONSULTANCY PVT. LTD.



CS Saurabh Maheshwari
(Compliance Officer)