



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

CIN : L01222MP1984PLC002627

E.Mail.: [compliance@simranfarms.com](mailto:compliance@simranfarms.com)

SFL/BSE/21/2021-22

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

19<sup>th</sup> August, 2021

To,  
The Secretary,  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (ISSUE OF DUPLICATE SHARE CERTIFICATES)**

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

Dear Sir/Madam,

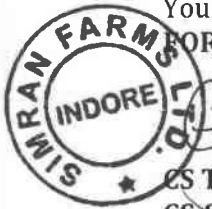
Pursuant to the provisions of **Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we would like to inform you that the Company has issued Duplicate Share Certificates in lieu of original share certificates to the below mentioned shareholder(s) who had requested for the same.

The details of Duplicate Share Certificates are mentioned below:

| Name of the Shareholder | Folio No. | No. of Shares | Old Certificate No. | New Certificate No. |
|-------------------------|-----------|---------------|---------------------|---------------------|
| ATMA RAM SHARMA         | 4566      | 100           | 18275               | 43263               |

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



*[Signature]*  
CS Tanu Parmar  
CS & Compliance Officer  
M. No. A34769