



SIMRAN FARMS LIMITED

Regd. Office :
1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949
E-mail : compliance@simranfarms.com
Website: www.simranfarms.com
CIN : L01222MP1984PLC002627

SFL/BSE/50/2021-22

Online filing at listing.bseindia.com

31st Mar, 2022

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 (ISSUANCE OF "LETTER OF CONFIRMATION" IN LIEU OF SHARE CERTIFICATE LOST)

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we provide herein the details of 'Letter of Confirmation' issued by the Company to its shareholder, in lieu of share certificate reported as lost/misplaced by him, as per the details given below:

Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive No.
JOSEPH RICHARD FEMANDES	13246	100	43267	2640801 to 2640900

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

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

