



SIMRAN FARMS LIMITED

Regd. Office :

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Khatiwala Tank, Indore - 452 001 (M.P.)

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Website: www.simranfarms.com

CIN : L01222MP1984PLC002627

SFL/BSE/10/2022-23

Online filing at listing.bseindia.com

20th May, 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/MISPLACED)

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 and as per our previous disclosure regarding loss of share certificate(s) dated 28th April, 2022, we provide herein the details of 'Letter of Confirmation' issued by the Company to the below mentioned shareholder, in lieu of share certificate reported as lost/misplaced by her, as per the details given below:

Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive No.
SUNITA KANJANI	1580	100	43268	1333701 to 1333800

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