



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Fax: 0731-4255949

Email- compliance@simranfarms.com;

Website: www.simranfarms.com

SFL/BSE/06/2023-24

28th April, 2023

Online filing at listing.bseindia.com

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

Sub: Filing of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code: 519566; ISIN: INE354D01017)

Dear Sir/Madam,

Please find enclosed herewith the Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 obtained from M/s. L.N. Joshi & Co., Practicing Company Secretary for the financial year ended 31st March, 2023.

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

Please find the same in order and oblige.

Thanking you,
Yours faithfully
FOR, SIMRAN FARMS LTD

CS Tanu Parmar
CS & Compliance Officer
M. No. A34769
Encl: a/a



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708

L N Joshi

M. Com., LL.B. (Hons.), FCS
Insolvency Professional

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS,
2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023**

I have examined Registers and other documents of **SIMRAN FARMS LIMITED** having registered office at 1-B Vikas Rekha Complex, Tower Square Indore (M.P.) 452001 maintained by Share transfer Agent, **ANKIT CONSULTANCY PRIVATE LIMITED**, having office at 60, Electronic Complex, Pardeshipura Indore (M.P.) relating to transfer and other requests received by the Company pertaining to certificate/s of equity shares, for the financial year ended on 31st March, 2023 for the purpose of issuing a Certificate/confirmation letters as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purposes of the certification, I hereby certify that:-

A) No Share Certificate(s) relating to the Share Transfer form received during the financial year from 01/04/2022 to 31/03/2023. Further Share certificates in respect of transmission of shares/letter of confirmation have been dispatched in prescribed time pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24 January 2022 read with SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

B) No Consolidation, sub-division, renewal, exchange or endorsement of calls/ allotment monies received during the financial year from 01/04/2022 to 31/03/2023; hence the company was not required to issue any certificate/confirmation letters.

Any other information, if applicable: Not Applicable.

Place: Indore
Date: 28th April, 2023

L.N.JOSHI & CO.
Company Secretaries

L.N. Joshi

L.N. Joshi
Proprietor
CP No. 4216

UDIN: F005201E000215587
PR Certificate No. 1722/2022

