



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/05/2026-27

Online filing at www.listing.bseindia.com

7th April, 2026

To,
The Secretary,
Corporate Relationship Department,
The BSE 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 31st March, 2026

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 demat confirmation certificate received from Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st March, 2026.

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 LIMITED

CS TANU PARMAR
CS & Compliance Officer
M. No. A34769
Encl: a/a

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 43/Mar 2026

Date -07/04/2026

To,

SIMRAN FARMS LTD.

1-B VIKAS REKHA COMPLEX NEAR TOWER

CHOURAHA

INDORE

MADHYA PRADESH 452001

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

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31 March 2026, 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 substituted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt.Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

