

24.10.2017

To
The Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street Fort,
MUMBAI.

Dear Sir,

Sub: Listing Compliances for the Quarter ended 30th September, 2017

Ref: Script Code: 530617

With reference to above cited subject, please find enclosed Share Transfer Audit Report of the Company for the half year ended 30th September, 2017 in compliance with Clause 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and necessary records.

Thanking you,

Yours Truly,
For **SAMPRE NUTRITIONS LIMITED**



B K GURBANI
Chairman & Managing Director

Encl: As Above





VK Bajaj & Associates

Company Secretaries

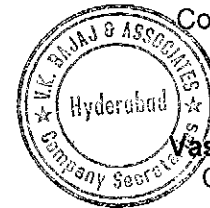
COMPLIANCE CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sampre Nutritions Limited** having its registered office at Plot No. 133, Industrial Estate, Medchal – 501 401 maintained by its Registrars and Share Transfer Agents **M/s. Bigshare Services Private Limited** having its Office at # 306, Right Wing, Amrutha Ville, Opp: Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad - 500 082 pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s. Sampre Nutritions Limited** with BSE Limited and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on 30th September, 2017 Share Certificates relating to the transfer of Shares received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer from respective date of lodgment of each deed.

Place: Hyderabad
Date: 24.10.2017

For V K Bajaj & Associates
Company Secretaries



Vasanth Kumar Bajaj
Company Secretary
C P No: 5827