



Source Natural Foods and Herbal Supplements Limited

Registered Office: 201, 11th Floor, Sumeru Towers,
#54/46, 39th A Cross, 11th Main Road,
Jayanagar 4th T Block, Bangalore - 560 041
Phone: +91-80-26087733
Email: info@source-natural.com
Website: www.source-natural.com
CIN: L24231KA1995PLC101742

11th April, 2024

To
The Manager,
Department of Corporate Affairs
BSE Limited
25th Floor, PJ Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

SUB: Compliance with the requirement of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with requirement of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the certificate issued by PCS Ajay Suman Shrivastava under sub regulation 9 of regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March 2024.

We request you to kindly take the same on record

For Source Natural Foods and Herbal Supplements Limited

Ruchi Chowdhury
Company Secretary and Compliance Officer

AJAY SUMAN SHRIVASTAVA

M.Com L.LB, FCS

Practicing Company Secretary

Flat No. 402, APARNA AURA, Behind HP
Petrol Pump, Sy No.. 75/A & 76, Film Nagar Ext
Jubilee Hills, Hyderabad- 500096
Ph. 9849021481, email: ajaypcs@gmail.com
GSTIN: 36ACTPS0810M1Z4

Certificate

[As per Regulation 40(9) of SEBI (LODR) Regulations, 2015]

For the year ended on 31st March, 2024

I have examined the share transfer deeds, Memorandum of Transfers, Registers, Files and Other Documents & Papers relating to **M/s SOURCE NATURAL FOODS AND HERBAL SUPPLEMENTS LIMITED, BANGALORE** maintained by M/s Venture Capital And Corporate Investments Private Limited, Hyderabad pertaining to transfer of equity shares of the Company for the year ended on **31st March, 2024** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ending on 31st March, 2024:

- a. Share certificates relating to share transfers etc. received during the period from **01.04.2023** to **31.03.2024** as entered in the Memorandum of Transfers (MOTs) have been issued within 30 days from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, from respective date of lodgment of each deed (except those rejected on technical grounds);
- b. Share Certificate in respect of request for exchange of duplicate and split certificate have been issued within 30 days of lodgment/documentation- *Not Applicable, as no request were received by the company for such instance during the period from 01.04.2023 to 31.03.2024.*

Place: Hyderabad

Date: 11.04.2024



AJAY SUMAN SHRIVASTAVA

Company Secretary in Practice

FCS:3489

CP No. 3479

UDIN: F003489F000087441