



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/04/2024-25

13th April, 2024

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 financial year ended 31st March, 2024

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

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Certificate of Compliance as per requirement of 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, 2024.

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, 4959087

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, 2024

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, 2024 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 there was no request received relating to the transfer/ transmission/ consolidation/ sub-division / renewal / exchange or endorsement of calls/allotment monies during the financial year ended on 31st March, 2024, hence the company was not required to issue any share certificate/confirmation letter to that effect.

Any other information, if applicable: Not Applicable.

Place: Indore

Date: 12th April, 2024

L.N. JOSHI & CO.
Company Secretaries

L.N. Joshi
Proprietor
CP No. 4216

UDIN: F005201F000108029

PR Certificate No. 1722/2022

Unique Code Number: S2002MP836100

