



SAMPRE NUTRITIONS LIMITED

CIN: L15499TG1991PLC013515

Registered Office: Plot No. 133, Industrial Estate, Medchal – 501 401

Email id: gurbani@gurbanigroup.in website: www.sampreltd.com

Tel: 08418 – 222427/28 Fax: 08418 – 222429

16.04.2024

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

Dear Sir,

Sub: Submission of Compliance Certificate for the financial Year ended 31st March, 2024 - reg

Ref: Script Code: 530617

With reference to above cited subject, please find enclosed Compliance Certificate for the financial year ended 31st March, 2024 in compliance with Regulation 7(3) of SEBI (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
Managing Director

Encl: As Above

COMPLIANCE CERTIFICATE
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024
[Pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015]

16.04.2024

To,
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
Fort, **MUMBAI**

We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company viz. **M/s. SAMPRE NUTRITIONS LIMITED** (Script Code: BSE-530617) for the period from **1st April, 2023 to 31st March, 2024** has been maintained by the Registrar & Share Transfer Agent (RTA & STA). M/s. **BIGSHARE SERVICES PRIVATE LIMITED** (SEBI Registration number **INR000001385**), having office at # 306, 3rd Floor, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad – 500 082, Telangana in effective and efficient manner.

This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

SIGNED by the authorized signatory of
BIGSHARE SERVICES PRIVATE LIMITED

JIBU
THANKAC
HAN JOHN
Digitally signed
by JIBU
THANKACHAN
JOHN
Date: 2024.04.16
13:59:30 +05'30'

Authorized Signatory

For and on behalf of the Board
SAMPRE NUTRITIONS LIMITED

BRAHMA
GURBANI
Digitally signed by
BRAHMA GURBANI
Date: 2024.04.16
13:35:06 +05'30'

Managing Director