



Reg. Office:•

**SIMRAN
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949

CIN : L01222MP1984PLC002627

E.Mail.: compliance@simranfarms.com

SFL/BSE/35/2020-21

Online filing at listing.bseindia.com

8th Oct, 2020

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Submission of the Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 30th September, 2020

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

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate duly signed by both, the Compliance Officer of the Company and authorized representative of the Registrar & Share Transfer Agent for the half year ended 30th September, 2020 (i.e. for the period from April 1, 2020 to September 30, 2020) certifying compliance with the requirement of Regulation 7(2) of the SEBI (LODR) Regulations, 2015.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you
Yours faithfully
FOR, SIMRAN FARMS LTD



Tanu Parmar
CS Tanu Parmar
CS & Compliance Officer
M. No. A34769
Encl: a/a



Reg. Office:-

**SIMRAN
FARMS LIMITED**

1-B, Vikas Rekha Complex, Tower Chouraha,
Khatiwala Tank, Indore - 452 001 (M.P.)
Phone : 0731-4255900 Fax : 0731-4255949

CIN : L01222MP1984PLC002627

E.Mail.: compliance@simranfarms.co

ISIN: INE354D01017

Scrip Code: 519566

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

We being the Company Secretary & Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company **SIMRAN FARMS LIMITED** having its Registered Office at 1-B, Vikas Rekha Complex, Khatiwala Tank, Indore (M.P.) - 452001 has appointed its Share Transfer Agent **ANKIT CONSULTANCY PRIVATE LIMITED** having its Registered Office/ Place of activities situated at 60, Electronic Complex, Pardeshipura, Indore - 452010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by **Registration No. INR000000767** and has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to share transfer facility during the period **1st April, 2020 to 30th September, 2020** on behalf of the Company.



For, Simran Farms Limited

Tanu Parmar
CS Tanu Parmar
CS and Compliance Officer
M. No. A34769

Place: Indore
Date: 08.10.2020

For, Ankit Consultancy Private Ltd

Saurabh

CS Saurabh Maheshwari
Compliance Officer
M. No. A40195



Place: Indore
Date: 08.10.2020