



SARVESHWAR FOODS LIMITED

(Formerly Known As Sarveshwar Organic Foods Limited)

CIN : L15312JK2004PLC002444

Regd. Off : Sarveshwar House, Below Gumat, Jammu, (J&K) - 180001

Ph. : 0191-2483981, 2481954, Fax : 0191-2481941, Email : info@sarveshwarrice.com

Ref. No. :

Dated :

Dated: 16th April, 2024

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Symbol: SARVESHWAR

Scrip Code : 543688

Sir/Madam

SUB: Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the certificates for the Year ended on 31st March, 2024 from Aamir Aslam & Associates, Company Secretaries & Big Share Services Pvt. Ltd.

This certificate has been issued in terms of Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Kindly take on record and oblige.

For & On Behalf of
SARVESHWAR FOODS LIMITED

Sadhvi Sharma
Company Secretary & Compliance Officer



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **SARVESHWAR FOODS LIMITED** maintained by **BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1st April 2023** to **31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company, We hereby certify that:-

- A) As per the records made available to us there were no requests relating to Share Transfer form(s) during the period from **1st April 2023** to **31st March, 2024**
- B) As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, and exchange or endorsement of calls/ allotment monies received during the period from **1st April 2023** to **31st March, 2024**

**For Aamir Aslam & Associates
Practising Company Secretaries**

CS Aamir Aslam
M.No: 11759
CP No: 18068



Dated: 16/04/2024
Place: Srinagar

UDIN: - F011759F000138215

BSS/Reg 40(9)
Date: 12/04/2023

SARVESHWAR FOODS LIMITED
INE324X01026
SAVESHWAR HOUSE
BELOW GUMAT
JAMMU
JAMMU AND KASHMIR JAMMU
180001

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer/ Transmission/ Split/ Replacement/Consolidation/Sub-division /Name Deletion/ Duplicate during the period 01.04.2023 to 31.03.2024.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534