

CIN: L15499TG1991PLC013515

Date: 18.04.2024

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

Dear Sir,

Sub: Share Transfer Audit Report for the Financial year ended 31st March, 2024 –
Reg

Ref: Script Code: 530617

With reference to above cited subject, please find enclosed Share Transfer Audit Report of the Company for the financial year ended 31st March, 2024 in compliance with Clause 40(9) of the Securities Exchange Board of India (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



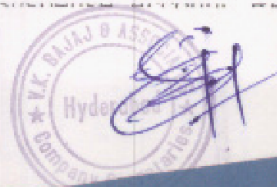
COMPLIANCE CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019. Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sampre Nutritions Limited** having its registered office at Plot No. 133, Industrial Estate, Medchal – 501 401 maintained by its Registrars and Share Transfer Agents **M/s. Bigshare Services Private Limited** having its Office at # 306, Right Wing, Amrutha Ville, Opp: Yashoda Hospital, Somajiguda, Raj Bhavan Road, Hyderabad - 500 082 pertaining to transfer/sub-division, consolidation, Issue of duplicate securities certificate, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing



a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s. Sampre Nutritions Limited** with BSE Limited and based on the information provided by the Company (RTA), We hereby certify that the Company has delivered certificates of shares within one month of the date of lodgment of request received during the period from **01st April, 2023 to 31st March, 2024.**

Place: Hyderabad
Date: 18.04.2024



For **V K Bajaj & Associates**
Company Secretaries

A handwritten signature in blue ink, appearing to read "Vasanth Kumar Bajaj".

Vasanth Kumar Bajaj
Company Secretary
C P No: 5827

UDIN: F006868F000173738