



**SIMRAN  
FARMS LIMITED**

**Reg. Office:-**

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](mailto:compliance@simranfarms.com)

**SFL/BSE/36/2021-22**

**Online filing at listing.bseindia.com**

**8<sup>th</sup> Jan, 2022**

To,  
The Secretary,  
Corporate Relationship Department,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Certificate under Regulation 74(5) SEBI (Depository and Participants) Regulations 2018 for the quarter ended December 31, 2021**

**Ref: SIMRAN FARMS LIMITED (BSE Scrip Code 519566; ISIN No. INE354D01017)**

Dear Sir/Madam,

With reference to subject captioned above and pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations 2018, please find enclosed herewith the demat confirmation certificate received from Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2021.

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

Please find the same in order and oblige.

Thanking You,

Yours faithfully

**For, SIMRAN FARMS LIMITED**

  
**CS TANU PARMAR**  
**CS & Compliance Officer**

**M. No. A34769**

**Encl: a/a**



# ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: [compliance@ankitnline.com](mailto:compliance@ankitnline.com)

Date: 07.01.2022

To,  
Simran Farms Ltd.  
1- B, Vikas Rekha Complex, Khatiwala Tank  
Indore-1

**Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

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Thanking you,

For Ankit Consultancy Pvt. Ltd.,

SAURABH

MAHESHWARI

RI

CS Saurabh Maheshwari  
(Compliance officer)

Digitally signed by SAURABH MAHESHWARI  
DN: c=IN, st=Madhya Pradesh,  
2.5.4.20=ad81eabfc1213a3e07d893a65bd91df890  
6eb7ad3acaba854457afaea7cc1c1,  
postalCode=485771, street=32, WARD NO.14, NEAR  
RAM MANDIR, GALLAMANDI KATRA  
BAJAR, MAIHAR, SATNA, MAIHAR,  
serialNumber=c2471aa8dbf65895b8822c40f529e8  
186daa5f1575edc6e26948f076e995aa21,  
o=Personal, cn=SAURABH MAHESHWARI,  
pseudonym=7f3f7156f532b19ad34f373dd8ac9299  
Date: 2022.01.07 18:35:18 +05'30'