



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Fax: 0731-4255949

Email- compliance@simranfarms.com;

Website: www.simranfarms.com

SFL/BSE/02/2024-25

11th April, 2024

Online filing at listing.bseindia.com

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

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024

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

Dear Sir/Madam,

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Compliance Certificate duly signed by the Company Secretary and Compliance Officer of the Company and the Compliance officer of Ankit Consultancy Private Limited, Share Transfer Agent, in terms of the above-mentioned Regulation, for the financial year ended March 31, 2024.

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

Please find the same in order and oblige.

Thanking you,
Yours faithfully
FOR, SIMRAN FARMS LTD

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



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Scrip Code : 519566

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 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 **ANKIT CONSULTANCY PRIVATE LIMITED** as its Share Transfer Agent having its Registered Office/Place of activities situated at **60, Electronic Complex, Pardeshipura, Indore-452010 (M.P.)** 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 the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto **in relation to share transfer facility for the financial year ended on 31st March, 2024 i.e. from 1st April, 2023 to 31st March, 2024** (both days inclusive) on behalf of the Company.

For, Simran Farms Limited

For, Ankit Consultancy Pvt Ltd

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

**CS Saurabh Maheshwari
Compliance Officer
M. No. A40195**

**Place: Indore
Date: 11.04.2024**

**Place: Indore
Date: 11.04.2024**