

SPECTRUM FOODS LIMITED

Regd. Office: L-5, B-II, Krishna Marg, C-Scheme, Jaipur - 302001 Rajasthan INDIA
(Ph). : +91 141 4191000, 4191029, 2379483, 2372946 • Fax : 0141-2365888 • E-mail : salt@suryasalt.com
CIN : L15499RJ1994PLC00816

Date: 13.04.2024

Ref: SFL/JPR/2024/16

To,

The Manager

Department of Corporate Affairs

Bombay Stock Exchange Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Kala Ghora, Fort,

Mumbai, Maharashtra-400001

Reg: Submission of certificate from PCS under Regulation 40(9) of the Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended 31.03.2024

Ref: Scrip code 531982

Dear Sir,

With reference to the above subject please find enclosed herewith certificate by the Practicing Company Secretary under Regulation 40(9) of the Securities and Exchange Board of India (Listing obligations and disclosure requirement) Regulations, 2015 for the year ended on March 31, 2024.

Kindly take the same on record.

Thanking you

Yours Faithfully

For Spectrum Foods Limited



Ankita Sharma

Company Secretary Cum Compliance Officer

Encl.: As above

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENT) REGULATIONS, 2015

FOR THE FINANCIAL YEAR ENDED 31ST DAY OF MARCH 2024

I Have examined all Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Spectrum Foods Limited (The Company)** maintained by **Beetal Financial & Computer Services (P) Ltd.** pertaining to transfer 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 securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during Financial year ended on **31st Day of March 2024**.

- A)** Share Certificate(s) relating to transfer of Shares received during the period from 01st April, 2023 to 31st March 2024 as entered in the Memorandum of Transfer have been issued within stipulated time of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed expecting those rejected on technical grounds.
- B)** Any other information, if applicable- NIL.

**FOR NAREDI VINOD & ASSOCIATES
COMPANY SECRETARIES**

VINOD KUMAR NAREDI
Digitally signed by
VINOD KUMAR NAREDI
Date: 2024.04.12
15:35:28 +05'30'

**PLACE: JAIPUR
DATE: 12/04/2023**

**(VINOD KUMAR NAREDI)
PROPRIETOR
M. No. FCS 11876
PEER REVIEW 2814/2022
UDIN NUMBER: F011876F000101757**