

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,
Kanchipuram District, Tamilnadu- 603 308

|| www.saptarishiagro.com || Saptarishi12@yahoo.in ||

CIN: L15499TN1992PLC022192

SAPTARISHI™
Agro Industries Ltd

Date: 16 April 2019

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, P.J. Towers,
Dalal Street, Mumbai
Script code : 519238

Dear Sir,

Script Code: 519238

**Sub: Certificate for the Regulation 40 (9) Of SEBI (LODR) Regulation 2015 for
Half Year Ending 31ST March, 2019.**

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed a copy of Certificate dated 16th April, 2019, issued by M/s. Chirag Shah & Associates, Practicing Company Secretary for the half year ended 31st March, 2019.

Kindly acknowledge the receipt of the same.

For, Saptarishi Agro Industries Limited



Rushabh Patel
(Managing Director)

DIN: 02721107

SAPTARISHI™
Agro Industries Ltd


Managing Director

Encl: 1) Certificate of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Corporate Office: 10-11 Second Floor, Orchid Mall, Thaltej Shilaj Road, Thaltej, Ahmedabad
380059 Gujarat. Ph. No. 079 40306965/66



CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304

E-mail : chi118_min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SAPTARISHI AGRO INDUSTRIES LTD** ("the Company") maintained by Cameo Corporate Services Ltd pertaining to transfer of Equity Shares of the Company for the period from 01/10/2018 to 31/03/2019 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31/03/2019.

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/10/2018 to 31/03/2019 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period has been issued within stipulated time.

For, CHIRAG SHAH & ASSOCIATES

CHIRAG SHAH
(PARTNER)

M. NO.: - 5545

C. P. NO.: - 3498

PLACE : - AHMEDABAD

DATE: - 16.04.2019