SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post, Kanchipuram District, Tamilnadu- 603 308 ||www.saptarishiagro.com || Saptarishi121@gmail.com|| CIN: L15499TN1992PLC022192



Date: July 11, 2019

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

Dear Sir,

Script Code: 519238

SUB: CERTIFICATE UNDER REGULATION 74 (5) OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS 2018, FOR THE QUARTER ENDED 30th JUNE, 2019.

We herewith enclosing a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th June, 2019 received from M/S. Cameo Corporate Services Limited, Share Transfer Agent (STA).

You are requested to take note of the above and oblige.

For, Saptarishi Agro Industries Limited

Krunal Patel Chairman (DIN: 02517567)

Encl: As above



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



CAMEO CORPORATE SERVICES LIMITED

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'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO CIN : U67120TN1998PLC041613

REF :CAM/2019 DATE :July 9, 2019

SAPTARISHI AGRO INDUSTRIES LIMITED 10-11, 2ND FLOOR ORCHID MALL THALTEJ SHILAJ ROAD THALTEJ AHMEDABAD- 380054

Dear Sir,

Sub: NSDL & CDSL - Dematerialisation of Share Certificate - Reg.

We would like to inform you, that we have dematerialised and destroyed the share certificates in respect of the demat of NSDL and CDSL for the period from 01/04/19 to 30/06/19.

Thanking You,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.,

Asst .Manager -shares.