

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post,
Chengalpattu District, Tamilnadu- 603 308.
|| www.saptarishiagro.com || saptarishi121@gmail.com ||
CIN: L15499TN1992PLC022192 || Contact No. 079-40306965 ||



Date: April 30, 2024

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd. 25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai — 400001

Dear Sir/Madam,

Subject: Submission of Certificate under Regulations 40(9) & 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024
Scrip Code: 519238, Scrip Id: SPTRSHI

With reference to above subject please find enclosed, a copy of certificate from the Practicing Company Secretary for the year ended on 31st March, 2024 as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above disclosure on your record as compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the same and acknowledge.

Yours faithfully,
For, Saptarishi Agro Industries Limited,

(Priyanka Choubey)
Company Secretary &
Compliance Officer
Membership No:A29454



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

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 LIMITED** ("the Company") maintained by **M/s. Cameo Corporate Services Ltd** pertaining to transfer of Equity Shares of the Company for the financial year ended on 31/03/2024 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:-

- A) No Share Certificate(s) relating to the Share Transfer Deeds received during the financial year ended on 31/03/2024. Share Certificate(s) relating to the Share Transmission and Transposition received during the period from 01/04/2023 to 31/03/2024 have been issued within thirty days from respective date of lodgment of each request excepting those rejected on technical grounds.
- B) No Certificate(s) relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES




CS RAIMEEN MARADIYA
(PARTNER)

M. NO.: - FCS 11283

C. P. NO.: - 17554

PLACE.: - AHMEDABAD

DATE.: - 30.04.2024

UDIN.: - F011283F000273149

PEER REVIEW CER.: NO. 704/2020

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