SARVESHWAR FOODS LIMITED

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumat, Jammu, (J&K)-180001 Ph.: 0191-2483981, 2481954, Fax: 0191-2481941, Email: info@sarveshwarrice.com

Ref. No. :....

06th April, 2021.

To
The National Stock Exchange of India Limited,
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Maharashtra.

Dear Sir/Madam

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period 01 October, 2020 to 31st March, 2021 (both days inclusive) are maintained by our Registrar & Share Transfer Agent – Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number INR000001385.

Thanking you.

Yours truly

For Sarveshwar Foods Limited

For Bigshare Services Pvt. Ltd.

Authorized Representative

Authorized Representative