

(Formerly known as SARVESHWAR ORGANIC FOODS LIMITED)

CIN: L15312JK2004PLC002444

Regd. Off.: Sarveshwar House, Below Gumat, Jammu, (J& K)-180001 Ph.:0191-2483981,2481954,Fax:01912481941,Email: operations@sarveshwarfoods.com

Dated: 12th October, 2020

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

Sir/Madam

SUB: Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the certificates for the Half Year ended on 30th September, 2020 from Yamina Almas & Associates, Company Secretaries & Big Share Services Pvt. Ltd.

This certificate has been issued in terms of Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Kindly take on record and oblige.

For & On Behalf of SARVESHWAR FOODS LIMITED

Louable

Sourabh Mehta Compliance Officer & Chief Financial Officer PAN:ALDPM4604L

YAMINA ALMAS & ASSOCIATES

Company Secretaries —



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to *SARVESHWAR FOODS LIMITED* maintained by *BIGSHARE SERVICES PRIVATE LIMITED pertaining* to transfer of equity shares of the company for the period from 1st *April 2020* to 30th *September, 2020* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations2015, and based on the information provided by the Company, We hereby certify that:-

- A) As per the records made available to us there were no requests relating to Share Transfer form(s) during the period from 1st April, 2020 to 30th September, 2020
- B) As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, and exchange or endorsement of calls/ allotment monies received during the period from 1st April, 2020 to 30th September, 2020

For Yamina Almas & Associates

Practicing Company Secretaries

Aamir Aslam

M.No: 49686

CP No: 18068

Place: Srinagar

Date: 12/10/2020

UDIN: - A049686B000912889





Ref. No. BSS/40(9)

Date: 03/10/2020

SARVESHWAR FOODS LIMITED

SAVESHWAR HOUSE BELOW GUMAT JAMMU AND KASHMIR 180001

Dear Sir/Madam,

Sub: Summary of Transaction for the period 01/04/2020 to 30/09/2020.

There were No transfers, transmission, duplicate, sub division, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the period from 01/04/2020 to 30/09/2020.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Jibu John

Authorised Signatory

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)