

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. :.....

Dated :.....

Dated: 28th April, 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.

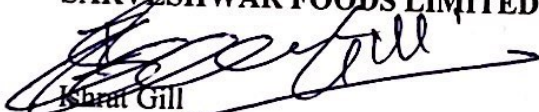
Please find enclosed the certificates for the Half Year ended on 31st March, 2020 from Yamina Almas & Associates, Company Secretaries & Big Share Services Pvt. Ltd.

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



Kbrat Gill
Company Secretary & Compliance Officer

Works: Village Seora, Baba Fareed Nagar, P.O. Dharap, Bishnah-Kunjwani Road, Jammu - 181132 (J&K) India



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH 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 October 2019** to **31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, 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 October, 2019 to 31st March, 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 October, 2019 to 31st March, 2020

For Yamina Almas & Associates
Practicing Company Secretaries

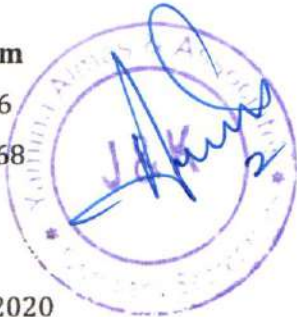
Aamir Aslam

M.No: 49686

CP No: 18068

Place: Jammu

Date: 24/04/2020



Ref No. BSS/-AU

Date: 06/04/2020

SARVESHWAR FOODS LIMITED

SAVESHWAR HOUSE
BELOW GUMAT
JAMMU AND KASHMIR
180001

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer /Transmission / Split/ Replacement/Consolidation/Sub-division / during the period 01.10.2019 to 31.03.2020

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534

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