

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: 11th October, 2019

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, 2019 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


Ishrat Gill

Company Secretary & Compliance Officer





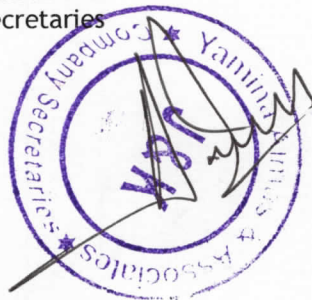
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2019

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 2019** to **30th September , 2019** 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, 2019 to 30th September, 2019
- 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, 2019 to 30th September, 2019

For Yamina Almas & Associates
Practicing Company Secretaries

Aamir Aslam
M.No: 49686
CP No: 18068



Place: Srinagar
Date: 10/10/2019



Bigshare Services Pvt. Ltd.



Date: 09/10/2019

SARVESHWAR FOODS LIMITED

SAVESHWAR HOUSE
BELOW GUMAT
JAMMU
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 01.04.2019 to 30.09.2019

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.

Jibu John
Authorized Signatory

CIN : U99999MH1994PTC076534

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