10th October, 2019

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 April, 2019 to 30th September, 2019 (both days inclusive) are maintained by our Registrar & Share Transfer Agent — Bigshare Services Pvt. Ltd. having permanent SEBI Registration Number 1NR000001385.

Thanking you.

Yours truly

For Sarveshwar Foods Limited

athorized Representative

For Bigshare Services Pvt. Ltd.

Authorized Representative