

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@sarveshwarice.com

Ref. No. :

Dated :

Ref: SFL: SCY: APR: 2019/2

Dated: 26th April, 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 certificate dated 26-04-2019 for the Half Year ended on 31st March, 2019 from Yamina Almas & Associates, Company Secretaries.

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 31ST MARCH 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 October 2018 to 31st March, 2019** 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, 2018 to 31st March, 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 October, 2018 to 31st March, 2019

For Yamina Almas & Associates
Practicing Company Secretaries

Aamir Aslam
M.No: 49686
CP No: 18068



Place: Jammu

Date: 26/04/2019