

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 19.10.2024

Dear Sir,

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

Reference: Sardaproteins Limited (Scrip Code: 519242)

In accordance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended on September 30, 2024, based on the certificate received from LINK INTIME INDIA PVT. LTD (RTA), which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization:

- a) The securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges where the earlier securities are listed; and
- b) The said Certificate after due verification has been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

Please take the same on your records.

With regards,

For, Sardaproteins Limited

CHIRAG
SHANTILA
L THUMAR

Chirag Thumar
Director
DNI: 10640822

October 05, 2024

The Company Secretary
Sarda Proteins Limited
B-536-537, MATSYA INDUSTRIAL AREA, ALWAR
CORPORATE OFFICE: INSIDE DATA INGENIOUS GLOBAL LIMITED,
STATION ROAD, DURGAPURA, JAIPUR-302018 (RAJASTHAN)

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For: Link Intime India Pvt. Ltd.


Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)