



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Fax: 0731-4255949

Email- compliance@simranfarms.com

Website: www.simranfarms.com

SFL/BSE/52/2024-25

Online filing at www.listing.bseindia.com

31st Dec, 2024

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (ISSUANCE OF "LETTER OF CONFIRMATION" IN LIEU OF SHARE CERTIFICATE LOST/MISPLACED)

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code 519566; ISIN No. INE354D01017)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 and as per our previous disclosure regarding loss of original share certificate(s) dated 11th December, 2024, we provide herein the details of '**Letter of Confirmation No. 02710898**' issued by the Company to the below mentioned shareholder, in lieu of share certificate reported as lost/misplaced by her, as per the details given below:

Name of the Shareholder	Folio No.	No. of Shares	Old Certificate No.	New Certificate No.	Distinctive No.
NIRMALA DEVI LAHOTI	9667	100	29259	43270	2925801-2925900

Further, we are also submitting the above said information in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode within the prescribed time.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You
Yours faithfully
For, SIMRAN FARMS LIMITED

CS TANU PARMAR
CS & COMPLIANCE OFFICER
M. NO. A34769