



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/47/2024-25

Online filing at www.listing.bseindia.com

8th Nov, 2024

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

Sub: Intimation of New ISIN pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulation 2015.

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

Dear Sir/Madam,

This is in continuation of our earlier communication dated 26th October, 2024 with respect to allotment of 10,18,300 share warrants, convertible into equivalent equity shares of the Company on preferential basis to the promoters and non-promoters/other persons and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the allotment of aforesaid Warrants Convertible into Equity Share will take effect under new ISIN "INE354D13012".

Please find enclosed herewith ISIN activation letter received from National Securities Depository Limited. This letter may be treated as communication under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 as amended from time to time and other applicable regulations, if any.

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
Encl: a/a

National Securities Depository Limited

Ref-NSDL/II/AM/JNG/27312/2024



The Company Secretary,
SIMRAN FARMS LIMITED

Dear Sir/Madam,

Sub: Activation of ISIN - Warrants

We refer to your letter on the above subject and wish to inform you as that ISIN in respect of shares of your company has been activated in NSDL system for the purpose of dematerialisation. Details are provided in enclosed Annexure.

This is for your information and record.

Yours faithfully,

Rakesh Mehta
Vice president

Encl.: a/a

National Securities Depository Limited



Name of Issuer	ISIN	Name of the Instrument	Face Value	Registrar with BP ID	Address where Physical Certificates to be sent
SIMRAN FARMS LIMITED	INE354D13012	CONVERTIBLE WARRANTS WITH FACE VALUE RS. 10/- AND PAID UP VALUE RS. 2.50/-DATE OF ALLOTMENT 26/10/2024 AND DATE OF MATURITY 26/04/2026	10	IN200481 ANKIT CONSULTANCY PVT LTD	Ms. Savita Bhatnagar Manager (Operation) Ankit Consultancy Private Limited 60, Electronic Complex, Pardeshipura, Indore (M.P.) - 452 010 Phone:0731-3198601, 3198602 Fax:0731-4065798 Email:ankit_4321@yahoo.com

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