



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@sarveshwarrice.com

Ref. No. :

Dated :

Dated: 11th April, 2023

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 the certificates for the Year ended on 31st March, 2023 from Yamina Almas & Associates, Company Secretaries & Big Share Services Pvt. Ltd.

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

Sadhvi Sharma
Company Secretary & Compliance Officer



YAMINA ALMAS & ASSOCIATES

Practicing Company Secretaries & IPR Consultants

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

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 April 2022** to **31st March, 2023** 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:-

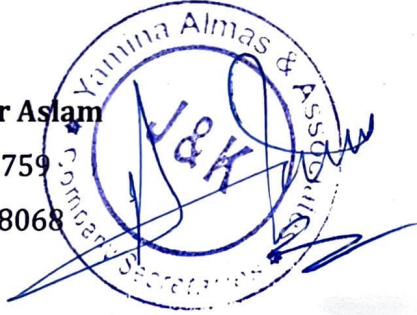
- A) As per the records made available to us there were no requests relating to Share Transfer form(s) during the period from **1st April 2022** to **31st March, 2023**
- B) As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal, and exchange or endorsement of calls/ allotment monies received during the period from **1st April 2022** to **31st March, 2023**

For Yamina Almas & Associates
Practicing Company Secretaries

CS Aamir Aslam

M.No: 11759

CP No: 18068



Place: Srinagar

Date: 11-04-2023

UDIN:- F011759E000057442

Email: yaminaalmas@gmail.com, aamir90.cs@gmail.com

Mobile No.: +91-9205344384/7006257218

Top floor, Haroon Complex, Exchange Road, Lal Chowk, Srinagar, Kashmir- 190001

BSS/Reg 40(9)
Date: 10/04/2023

SARVESHWAR FOODS LIMITED
SAVESHWAR HOUSE
BELOW GUMAT
JAMMU AND KASHMIR JAMMU
PIN 180001

Dear Sir/Madam,

Sub: Regulation 40(9)

With reference to above, we hereby inform you that,

1. As on 31/03/2023, no physical shares are held by the company. Hence regulation 40(9) not applicable.
2. No share have been received or pending for demat or remat during the period from 01/04/2022 to 31/03/2023.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534