CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 04th April,2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 (Maharashtra)

Sub: Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 with regard to Fund Raising by Issuance of Debt Securities by Large Entities

Ref: Sarda Proteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT

Dear Sir/Ma'am,

We hereby confirm that we are not a Large Corporate as defined in the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018. Therefore, the filing of the Initial Disclosure in Annexure A of the said Circular for the year ended 31st March, 2023 is not required.

You are requested to kindly take the same on record.

Thanking You, Yours Sincerely

FOR SARDA PROTEINS LTD

AMIT KUMAR MODI COMPANY SECRETARY & COMPLIANCE OFFICER M.NO.: A29371