

April 12, 2023

To,

National Stock Exchange of India Ltd. Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: SAPPHIRE	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 543397
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Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed herewith Compliance Certificate duly signed by the Company Secretary & Compliance Officer of the Company and Authorised Representative of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the SEBI Listing Regulations, for the financial year ended March 31, 2023.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For Sapphire Foods India Limited



Sachin Dudam
Company Secretary & Compliance Officer

Encl: As above

April 10, 2023

National Stock Exchange of India Limited Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: SAPPHIRE	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 543397
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Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility during the financial year 2022-23 were maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

For Sapphire Foods India Limited

SACHIN
TUKARAM
DUDAM
Date: 2023.04.10
15:58:52 +05'30'



Sachin Dudam
Company Secretary & Compliance Officer

For Link Intime India Private Limited

ASHOK
SOMAPPA
SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY
DN: cn=, o=Personid,
pseudo-uri=OC0805944A6F355DD1D829878
6CCE5088026A96,
2.5.4.20=4A8B03A66db3760325b06356b70b
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serialNumber=C33A10C3BF0BCED8D7D8A6A
A80A, cn=ASHOK SOMAPPA SHETTY
Date: 2023.04.10 17:32:25 +05'30'

Authorised Signatory