

18<sup>th</sup> April 2024

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  Symbol: SAPPHIRE	<b>BSE Limited</b> 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 31<sup>st</sup> March 2024.

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



2<sup>nd</sup> April 2024

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Block G, C/1, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  Symbol: SAPPHIRE	<b>BSE Limited</b> 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 2023-24 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  
 Digitally signed  
 by Sachin  
 Tukaram Dudam  
 Date: 2024.04.02  
 12:08:41 +05'30'



**Sachin Dudam**  
**Company Secretary & Compliance Officer**

**For Link Intime India Private Limited**

ASHOK  
 SOMAPP  
 A SHETTY

Digitally signed by ASHOK SOMAPPA SHETTY  
 DN: cn=ASHOK SOMAPPA SHETTY,  
 o=Link Intime India Private Limited,  
 email=ashok.somappa.shetty@linkintime.com,  
 c=IN

**Authorised Signatory**