



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/50/2024-25

Online filing at www.listing.bseindia.com

11th Dec, 2024

To,
The Secretary,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001 (M, H.)

Sub: Disclosure under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding information of loss of original share certificate(s).

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

Dear Sir/Madam,

Pursuant to the provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Company has received intimation from its Registrar & Share Transfer Agent today i.e. 11th December, 2024 regarding loss of below mentioned Original Share Certificate(s) by respective shareholder:

Name of the Shareholder	Folio No.	No. of Shares	Certificate No.	Distinctive No.
NIRMALA LAHOTI	9667	100	29259	2925801-2925900

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholder(s) after compliance of required formalities.

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 LTD

CS Tanu Parmar
CS & Compliance Officer
M. No. A34769