



April 12, 2023

To,

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| 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: Certificate under Regulation 40 (9) and 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) and 40 (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed herewith Certificate from Alwyn D’Souza & Co., Company Secretaries, 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

Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.683/2020]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

E-mail: alwyn@alwynjay.com ;Website : www.alwynjay.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

We have examined all relevant books, registers, forms, documents and papers of **SAPPHIRE FOODS INDIA LIMITED** (CIN: L55204MH2009PLC197005) (**'the Company'**), having its registered office at 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai - 400062, made available to us by **Link Intime India Private Limited**, having its registered office at C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, the Registrar and Share Transfer Agent of the Company, for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the certification, **we hereby certify that** that during the period from **April 1, 2022 to March 31, 2023**, the Company has not received any request for transfer, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place : Mumbai

Alwyn D'Souza & Co.

Date : April 11, 2023

Company Secretaries



A handwritten signature in black ink, appearing to be "Alwyn D'Souza".

Office Address :

[Alwyn D'Souza, FCS.5559]

Annex-103, Dimple Arcade,

[Proprietor]

Asha Nagar, Kandivali (East),

[Certificate of Practice No.5137]

Mumbai 400101.

[UDIN : F005559E000060361]