

April 28, 2022

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 – 40001 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, 2022.

You are requested to kindly take the same on record.

Thanking You,

Yours sincerely,

For Sapphire Foods India Limited
(formerly known as Sapphire Foods India Private 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

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 office at C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, the Registrars and Share Transfer Agents of the Company, for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and 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** during the period from **November 18, 2021 to March 31, 2022**, the Company has not received any request for transfer, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

Place : Mumbai

Date : 18th April, 2022

Alwyn D'Souza & Co.

Company Secretaries



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

Office Address :

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

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]

[UDIN : F005559D000144381]