



April 20, 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: 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, 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

April 18, 2022

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 – 40001 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 2021-22 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
(formerly known as Sapphire Foods India Private Limited)

SACHIN TUKARAM DUDAM
 Digitally signed by SACHIN TUKARAM DUDAM
 Date: 2022.04.18 15:18:56 +05'30'

Sachin Dudam
Company Secretary & Compliance Officer

For Link Intime India Private Limited

ASHOK S SHETTY
 Digitally signed by ASHOK S SHETTY
 DN: cn=Sachin, o=Person, postalCode=421205, st=Maharashtra, 2.5.4.2=041011144005740322063360700734960c310e609945c1024155e259
 Email=ashok.sshetty@linkintime.com, c=IN, o=Link Intime India Private Limited, ou=RTA, serialNumber=C53A9C09D8CED8D7D826A6F4D14EEAEAC09745E9F7E18B879C8B8A3A14, cn=ASHOK S SHETTY
 Date: 2022.04.18 15:46:18 +05'30'

Authorised Signatory