CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 06th July, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001 (Maharashtra)

(BY BSE LISTING CENTRE)

Sub.: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2023.

Ref.: Sarda Proteins Ltd, Scrip Code: 519242, Security ID: SRDAPRT.

Dear Sir/Ma'am,

We hereby enclose herewith the Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2023 received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

You are requested to kindly take the same on record.

Thanking you, Yours faithfully,

FOR SARDA PROTEINS LTD

For SARDA PROTEINS LTD.

Company Secretary

AMIT KUMAK MODI COMPANY SECRETARY & COMPLIANCE OFFICER M. NO.: A29371

Encl: a/a

Reg. Office: B-536-537, Matsya Industrial Area, Alwar- 301030 (Rajasthan)

Corp. office: Inside Data Ingenious Global Limited, Station Road, Durgapura, Jaipur-302018 (Rajasthan)

Contact No.: +91-7737822222; E Mail: sardaproteins@yahoo.com; Web: www.sardaproteins.com



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011- 49411000 Fax : 011- 41410591

E-mail : delhi@linkintime.co.in

July 6, 2023

The Company Secretary
Sarda Proteins Limited
B-536-537, MATSYA INDUSTRIAL AREA, ALWAR
CORPORATE OFFICE: INSIDE DATA INGENIOUS GLOBAL LIMITED,
STATION ROAD, DURGAPURA, JAIPUR-302018 (RAJASTHAN)

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For: Link Intime India Pvt. Ltd.

Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)