

CIN: L15142RJ1991PLC006353

SARDA PROTEINS LTD.

Date: 16th April, 2024

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

(BY BSE LISTING CENTRE)

Sub.: Compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended on 31st March, 2024.

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

Dear Sir/Ma'am,

We are enclosing herewith, Compliance Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR SARDA PROTEINS LTD

AMIT
KUMAR
MODI

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AMIT KUMAR MODI
Date: 2024.04.16
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**AMIT KUMAR MODI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.NO.: A29371**

Encl : a/a



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SARDA PROTEINS LTD** (hereinafter referred to as “the Company”) as maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent (hereinafter referred to as “RTA”) pertaining to transfer, deletion of name, transmission, sub-division, consolidation, renewal, duplicate share certificates, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the year ended on **31st March, 2024**:

1. Not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares;
2. Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, issued letter of confirmation for transmission of shares and duplicate share certificates within the prescribed time period.

Place: Jaipur
Date: April 16, 2024
UDIN: A046577F000138823

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)

PR 5447 / 2024

Kamla
Choudhary
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Kamla Choudhary
Date: 2024.04.16
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CS Kamla Choudhary

Partner

Certificate of Practice No.:26628