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E-mail: simrangroup@sancharnet.in CIN: L01222MP1984PLC002627

Dated: 06th October, 2014

The Secretary
Corporate Relationship Department
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal Street,
Mumbai

Dear Sir,

Sub.: Clause 49 of the listing agreement

In accordance with clause 49 of the listing agreement we are enclosing herewith the Quarterly Compliance Report of **M/s. Simran Farms Limited** for the quarter ended on 30th September, 2014 in the prescribed format as amended up to date.

This is for your information.

Thanking you,

Yours Faithfully For Simran Farms Limited

CS Mayank Lashkari

Company Secretary and Compliance officer

Meb. No. A34448

Name of Company: SIMRAN FARMS LIMITED CIN NO. L01222MP1984PLC002627 Corporate governance report for the quarter ended 30th September, 2014

Listing agreement Listing Agree	Particulars Clause of			
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		49 (VII)	YES	

Dated :06th October, 2014 Place : Indore

For SIMRAN FARMS LIMITED

MAYANK LASHKARI Company Secretary & Compliance officer Meb. No. A34448