



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

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Generating awareness on availability of Dispute Resolution Mechanism at Stock Exchanges against Listed Companies / Registrar to an Issue and Share Transfer Agents (RTAs) pursuant to Securities and Exchange Board of India (SEBI) circular no. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 (SEBI Circular)

In order to enhance the awareness of investors about the availability of arbitration facility at the Stock Exchanges for their dispute, if any, against listed companies/RTAs, SEBI vide above SEBI Circular has advised the listed companies to share below intimation, either by e-mails or by SMSs to all the investors, who hold the shares in physical form:

"If you have any dispute against a listed company and or its Registrar and Share Transfer Agent (RTA) on delay or default in processing your request, as per SEBI Circular dated 30.05.2022, you can file for arbitration with Stock Exchange.

For more details, please see the web links of the stock exchanges –

BSE - <http://tiny.cc/m1l2vz>

NSE - <http://tiny.cc/s1l2vz>

The Members holding shares in physical form who have not updated their email ID or mobile number or who desire to change their email ID or mobile number, are requested to approach for updating or change in their details immediately with Registrar and Share Transfer Agent **Ankit Consultancy Private Limited, 0731-4065797** or Email at - **investor@ankitonline.com**.