



SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

Reg. Office: 1-B, Vikas Rekha Complex, Tower Square,
Khatiwala Tank, Indore (M.P.)- 452001

Tel No.: 0731-4255900; Fax: 0731-4255949

Email: compliance@simranfarms.com;

Website: www.simranfarms.com

SFL/BSE/52/2022-23

Online filing at listing.bseindia.com

23rd Feb, 2023

To,
**Corporate Relationship Department,
BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001

Sub: Intimation to Members - Availability of Dispute Resolution Mechanism at Stock Exchanges against Company/Registrar to an Issue and Share Transfer Agents (RTA)

Ref: SIMRAN FARMS LIMITED (BSE Scrip Code 519566; ISIN No. INE354D01017)

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, we wish to state that the Company was informed by its Registrar and Share Transfer Agent i.e. **Ankit Consultancy Private Limited** that they have duly completed the process of sending intimation via email/sms on 10th February, 2023 to the Members of the **SIMRAN FARMS LIMITED** pertaining to SEBI Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023 read together with SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/76 dated May 30, 2022 regarding availability of Dispute Resolution Mechanism at Stock Exchanges against Company/Registrar to an Issue and Share Transfer Agents (RTA).

Summary of the aforesaid communications is being made available on our website at: www.simranfarms.com under Investors Section.

Kindly take note of the same.

Thanking You,
Yours Faithfully,
For, SIMRAN FARMS LIMITED

CS Tanu Parmar
CS & Compliance Officer
M. No. A34769