

SIMRAN FARMS LIMITED 1-B, Vikas Rekha Complex, Tower Chouraha, Khatiwala Tank, Indore - 452 001 (M.P.) Phone : 0731-4255900 Fax : 0731-4255949 E-mail : simrangroup@sancharnet.in CIN : L01222MP1984PLC002627

Date: 6th November, 2018

To,

Investor Education and Protection Fund Authority ("IEPF Authority") Post Box No. 768 Ground Floor, Jeevan Vihar Building, 3, Sansad Marg, New Delhi-110001

Kind Attention: Mr. Anurag Agarwal, CEO, IEPF

Sub: Intimation of nomination of Nodal Officer under Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("the Rules")

Dear Sir,

Pursuant to Rule 7(2A) of the Rules, please find below the details of the Nodal Officer nominated for the purpose of coordination with the IEPF Authority:

Name of the Nodal Officer	CS Tanu Parmar
Designation	<b>Company Secretary &amp; Compliance Officer</b>
Postal Address	1-B, Vikas Rekha Complex, Khatiwala Tank, Tower
	Square, Indore (M.P.) 452001
Telephone Number :	0731-4255934
Mobile Number :	8226055575
E-Mail Id	simranfarmscs@gmail.com

We request to take note of the same.

Thanking you, For, SIMRAN FARMS LEVETED

& INDORE

Harender Singh Bhatia Managing Director DIN: 00509426