



**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

Dated: 27th October, 2014

To
The Secretary
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal Street,
Mumbai

Dear Sir,

Sub.: Clause 47 of the Listing Agreement
ISIN No. INE354D01017
Script Code: 519566

In compliance with Clause 47 of the Listing Agreement, we are submitting herewith a certificate from a Practicing Company Secretary for the half year ended 30th September, 2014 in compliance with clause 47(c) of the Listing Agreement.

Please find the same in order and oblige

Thanking you,

Yours Faithfully
For **Simran Farms Limited**

CS Mayank Lashkari
Company Secretary and Compliance officer
Meb. No. A34448
Encl : A/a


**CERTIFICATE UNDER CLAUSE 47 (C) OF LISTING AGREEMENT
FOR HALF YEAR ENDED ON 30TH SEPTEMBER, 2014**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents of **M/S. SIMRAN FARMS LIMITED** having office at 1-B Vikas Rekha Complex, Tower Square Indore (M.P.) maintained by **M/s. Ankit Consultancy Private Ltd**, having office at 60, Electronic Complex, Pardeshi Pura Indore (M.P.) pertaining to share transfer of the company for the period from 1st April, 2014 to 30th September, 2014 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by **M/S.SIMRAN FARMS LIMITED** with Bombay Stock Exchange and based on our such examination as well as information and explanation furnished to us by its Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the purposes of the certification, We hereby certify that the Company has generally delivered during half year ended on 30th September, 2014 :

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April, 2014 to 30th September, 2014 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds as case may be.

Place: Indore
Date: 22nd October, 2014

L.N.JOSHI & CO.
Company Secretaries


L.N.Joshi
Proprietor
CP No. 4216

