



Reg. Office:

**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

mail ID:-[compliance@simranfarms.com](mailto:compliance@simranfarms.com)

**SFL/BSE/15/2020-21**

Online filing at [listing.bseindia.com](http://listing.bseindia.com)

**20<sup>th</sup> July, 2020**

To,  
The Secretary,  
Corporate Relationship Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Submission of Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2020.**

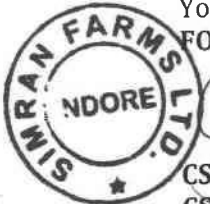
**Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)**

Dear Sir/Ma'am,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to SEBI Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019; we are hereby submitting Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2020.

You are requested to take the same into your records.

Thanking You,  
Yours faithfully,  
**FOR SIMRAN FARMS LIMITED**



*[Signature]*  
CS Tantu Parmar  
CS & Compliance Officer  
M. No. A34769  
Encl: a/a



# L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,  
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

**L N Joshi**

M. Com., LL.B. (Hons), FCS  
Insolvency Professional

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## SECRETARIAL COMPLIANCE REPORT OF SIMRAN FARMS LIMITED FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2020

I, L.N. Joshi, Practicing Company Secretary have examined:

- all the documents and records made available to me and explanation provided by **SIMRAN FARMS LIMITED** ("the listed entity"),
- the filings/submissions made by the listed entity to the stock exchange,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2020 ("Review Period") in respect of compliance with the provisions of:

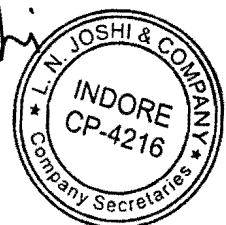
- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued there under, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; [not applicable to the company during Review Period]

Contd...2.

*L.N. Joshi*



- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; [not applicable to the company during Review Period]
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; [not applicable to the company during Review Period]
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- and circulars/ guidelines issued there under;

and based on the above examination, I hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under in so far as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

S. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any
NIL				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				

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*L.N. Joshi*



Further, in terms of SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 in respect of Resignation of statutory auditors from listed entities and its subsidiary, the listed entity has suitably modified the terms of appointment of the auditor to give effect to clause 6(A) and 6(B) of the circular in respect of appointment of Auditor, to the extent applicable.

**Place: Indore**  
**Date: 15<sup>th</sup> July, 2020**

**For L.N. Joshi & Company**  
**Company Secretaries**

*L.N. Joshi*

**L.N. Joshi**  
**Proprietor**

**FCS: 5201, C P No: 4216**

**UDIN: F005201B000459591**

**PR 506/2017**

