



**SIMRAN
FARMS LIMITED**

Reg. Office:-

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

SFL/BSE/25/2019-20

Online filing at listing.bseindia.com

23rd July, 2019

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

Sub: Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account.

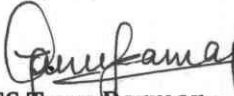
Ref: Simran Farms Limited (BSE Scrip Code 519566; ISIN No. INE354D01017)

Dear Sir/Madam,

With reference to the above captioned subject and Pursuant to Regulation 30 read with sub-para (12) of Para A in Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of notice issued to Equity Shareholders of the Company for transfer of Equity Shares of the Company for which dividend has not been encashed for seven consecutive years, to Investor Education and Protection Fund (IEPF) Account in accordance with the requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments made from time to time.

You are requested to kindly take above information on your records.

Thanking You,
Yours Faithfully,
For, **SIMRAN FARMS LIMITED**


CS Tanu Parmar
CS & Compliance Officer
M. No. A34769
Encl: As above



Specimen Notice

SIMRAN FARMS LIMITED

CIN: L01222MP1984PLC002627

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

Contact No.: 0731-4255900/921; Email: compliance@simranfarms.com;

Website: www.simranfarms.com

To,

Date:

Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

Dear Shareholder,

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company in the name of Investor Education and Protection Fund ("IEPF") established by the Central Government pursuant to the provisions of Section 125 of the Act.

As per the Company's records, dividend on shares held by you in the Company has not been paid or claimed for last seven consecutive years. Accordingly, the resultant shares available in your folio/Client ID are required to be transferred by the Company in the name of the IEPF.

| Folio/ Client ID | Year | No. of Shares Held | Amount of Dividend Unclaimed |
|------------------|------|--------------------|------------------------------|
|------------------|------|--------------------|------------------------------|

It may please be noted carefully that the due date for transfer of above shares in the name of the IEPF is **2nd November, 2019** and in case the dividends declared by the Company and remains unpaid from the financial year 2011-12 and/or onwards are not claimed on or before **1st October, 2019**, necessary steps will be initiated by the Company to transfer the resultant shares held by you which are due for transfer to the IEPF without further notice, in accordance with the Rules.

Kindly take note that no claim shall lie against the Company in respect of the shares so transferred to the IEPF.

In case you wish to stop transfer of above said resultant shares in the name of the IEPF, you are requested to claim your unpaid or unclaimed dividend from the company and write a letter to Company's Registrar & Share Transfer Agent (**RTA**) - M/S ANKIT CONSULTANCY PVT LTD AT 60, ELECTRONIC COMPLEX, NEAR PARDESHIPURA, INDORE (M.P.) - 452010; Phone: 0731-2551745/46, E-mail: ankit.4321@yahoo.com, along with the details of the PAN and Bank Account (Supported by the copy of PAN and Cancelled Cheque) and the said letter must be reached to the Company's RTA on or before **1st October, 2019**.

In case no communication is received from your side within the time period, the Company shall transfer the Shares in the name of the IEPF pursuant to the provisions of the Act and the Rules. However, if your shares and unpaid dividend is transferred to the IEPF, you may claim the same from the Investor Education and Protection Fund Authority ("IEPF Authority") pursuant to the provisions of Section 124 and 125 of the Act by submitting an online application in Form IEPF-5 available on the website www.iepf.gov.in.

If you have any queries, please contact Company's Registrar & Share Transfer Agent (RTA) - M/S. Ankit Consultancy Pvt. Ltd. at 60, Electronic Complex, Near Pardeshipura, Indore(M.P.) - 452010 Phone: 0731 - 4065799/97, E-mail: ankit.4321@yahoo.com.

Thanking you,
Yours Faithfully,

For, SIMRAN FARMS LIMITED

**CS TANU PARMAR
COMPANY SECRETARY &
COMPLIANCE OFFICER**