

SARDA PROTEINS LIMITED

Reg. Office:

G-1-177(A) Matsya Industrial Area,
Alwar-301030 (Rajasthan)

CIN: L15142RJ1991PLC006353

Phone: 0144-2881392, +919413385217

E Mail: sardaproteins@yahoo.com

Website: www.sardaproteins.com

11-Oct-2017

To,
Manager (Listing Compliance)
Dy. Manager Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Compliance Certificate under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in pursuant to Regulation 40.

Sir,

With reference to above we are herewith attaching the Compliance Certificate from Practicing Company Secretary under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Please take this in your record.

Thanking You,
Yours faithfully

For Sarda Proteins Limited



D P Sarda (DIN: 00763377)

Director and Compliance Officer

Encl:

Compliance Certificate for half year ended as on 11.10.2017

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sarda Proteins Limited** maintained by **Link Intime India Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Sarda Proteins Limited** with **BSE Limited** and based on the information provided by the Company, I hereby certify that:-

- A) The company has delivered Share certificate(s) relating to the Share Transfer Deeds, received, if any, during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfer have been issued within 30 days from the date of lodgment for transfer. Further, there were no requests relating to registration of sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period under scrutiny.
- B) No share certificate(s) has been issued in respect of duplicate, split, consolidation, sub-division during the period under scrutiny as there is no such request received by the company.

Date: 10/10/2017
Place: New Delhi

For & on behalf of
M/s. Vikas Verma & Associates
Company Secretaries



Vikas Kumar Verma
M. No: F9192
C. P. No. : 10786