V.M. & ASSOCIATES
COMPANY SECRETARIES

403, Royal World
Sansar Chandra Road, Jaipur- 1

Telephone : 0141-2370954
Email : cs.vmanda@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SARDA PROTEINS LTD** (hereinafter referred to as "the Company") as maintained by **Link Intime India Private Limited,** Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, deletion of name, transmission, sub-division, consolidation, renewal, duplicate share certificates, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st April, 2022** to **31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the year ended on **31st March, 2023:**

1. Not received any requests relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares;

2. Pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, issued letter of confirmation for transmission of shares, deletion of names and issuance of duplicate share certificates within the prescribed time period including the extension in timelines for processing service requests provided by SEBI vide its circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated 25th February, 2022.

Place: Jaipur
Date: April 08, 2023
UDIN: F011138E000038044

For V. M. &Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 581 / 2019

V.M. & ASSOCIATES COMPANY SECRETARIES

Priyanka

CS Priyanka Agarwal
Partner
Certificate of Practice No.:15021