

## EMPYREAN CASHEWS LIMITED

[CIN No. U74120MH2014PLC254748](#)

Registered Office: 1309, LodhaSupremus, Powai, sakivihar road, opp. MTNL Office, Mumbai-400072.

Tel no.: +91-22-45433900, Website: [www.krishival.com](http://www.krishival.com), Email: [info@krishival.com](mailto:info@krishival.com)

April 13, 2022

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

**Symbol: KRISHIVAL**  
**ISIN: INE0GGO01015**

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2022

Dear Sirs,

The Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2022 given by Practising Company Secretary in the prescribed format is enclosed.

**Thanking You,**

**Yours faithfully,**  
**For and on behalf of Empyrean Cashews Limited**



**AparnaMoraleBangar**  
**Chairperson and Managing Director**  
**DIN: 05332039**

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

**FOR THE YEAR ENDED MARCH 31, 2022**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Empyrean Cashews Limited** maintained by **Purva Sharegistry (India) Private Limited** pertaining to transfer of equity shares of the company for the period from **October 01, 2021 to March 31, 2022** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **Empyrean Cashews Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **March 31, 2022**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **October 01, 2021 to March 31, 2022** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- A) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For **MNB & Co. LLP**  
Practicing Company Secretary

  
  
**CS Maithili Nandedkar**  
Partner

**C. P. No. 9307**

Date: April 13, 2022  
Place: Mumbai  
UDIN: F008242D000096495

**MNB & Co. LLP, Company Secretaries**

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LLPIN : AAT-3409