

EMPYREAN CASHEWS LIMITED

[CIN No. U74120MH2014PLC254748](#)

Registered Office: 1309, Lodha Supremus, Powai, saki vihar road, opp. MTNL Office, Mumbai-400072.

Tel no.: +91-22-45433900, Website: www.krishival.com, Email: 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: INE0GG001015

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Rahul Suresh Gawande, being the Compliance Officer of the Company and Deepali Dhuri, Compliance Officer of the Share Transfer Agents, do hereby certify that the M/s. EMPYREAN CASHEWS LIMITED having its Registered Office at 1309, Lodha Supremus, Powai, saki vihar road, opp. MTNL Office, Mumbai-400072 has appointed M/s. Purva Shareregistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit no. 9, Shiv Shakti Ind. Estt., J .R. Borichamarg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s. Purva Shareregistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s EMPYREAN CASHEWS LIMITED for the year ended March 31, 2022 on its behalf.

Certificate received from STA enclosed herewith

Please take note of the same.

Thanking you,

Yours faithfully,

For **Empyrean Cashews Limited**




Rahul Suresh Gawande
Company Secretary and Compliance Officer



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

ISIN: INE0GGO01015

Scrip Code: EMPYRE

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s EMPYREAN CASHEWS LIMITED. having its Registered Office at , , , has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s EMPYREAN CASHEWS LIMITED for the year ended March 31, 2022 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s EMPYREAN CASHEWS LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 06/04/2022

For EMPYREAN CASHEWS LIMITED




Company Secretary
M.No. A49344

Place: Mumbai
Date: 13/04/2022