

## EMPYREAN CASHEWS LIMITED

CIN No. U74120MH2014PLC254748

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

Tel no.: 8779558264, Website: www.krishival.com, Email: info@krishival.com

April 11, 2023

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

Dear Sirs,

Symbol: KRISHIVAL  
ISIN: INE0GGO01015

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023**

Please find attached herewith compliance certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023

Please take note of the same.

Thanking you,

Yours faithfully,

Thanking You,

**For and on behalf of Empyrean Cashews Limited**



**Aparna Morale Bangar**  
Chairperson and Managing Director  
DIN: 05332039



# 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 Shareregistry (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 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, 2023 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 Shareregistry (India) Pvt. Ltd.

For EMPYREAN CASHEWS LIMITED

  


  


Ms. Deepali Dhuri  
Compliance Officer

Company Secretary  
M.No. A49344

Place: Mumbai  
Date : 03/04/2023

Place: Mumbai  
Date: 11/04/2023