



Date: 25th April 2024

To
The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Symbol: SSFL

Sub: Submission of Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate for the financial year ended 31st March 2024.

Kindly take the above intimation on your records.

Thanking You,

Yours Faithfully,
For Srivari Spices and Foods Limited
(Formerly known as “Srivari Spices and Foods Private Limited”)

Sushma Barla
Company Secretary & Compliance Officer
ICSI Membership No.: A51275

ENCL.: As above

Srivari Spices and Foods Limited

Corporate office Add : M.Nos. 4-1-875,876,877 & 877/1, 207, Second floor Legend Blue Hope, Abids, Hyderabad, T.S.- 500 001

GST No. 36ABBCS5108A1ZV, CIN No. : U15494TG2019PLC130131

Factory-01 Add: Shed No. 5-105/4/A, Sy. No. 234/A, Srirama
Industrial Area, Kattedan, Jalpally, Hyderabad, Telangana - 5000 77

Factory-02 Add: No. 6-50/1, Sy. No. 365A, Raikal Village and Gram
Panchayat, Farooq Nagar Mandal, Ranga Reddy, Telangana-505460



P. S. Rao & Associates

Company Secretaries

Address: D.No. 6-3-347-22/2, Flat-10, 4th Floor, Iswarya Nilayam,
Dwarakapuri Colony, Punjagutta, Hyderabad 500081, Telangana, Tele-
Fax: 040-23352185/6


Certificate in terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Financial Year ended 31st March 2024

On the basis of examination of all relevant books, registers, documents, and papers made available to us by **M/s. Srivari Spices and Foods Limited ("the Company")**, bearing CIN: U15494TG2019PLC130131, with its registered office located at Shed No. 5-105/4/A, SY No.234/A Sriram Industrial area, Kattedan, Jalpally, Hyderabad - 500077, Telangana, India, and information/confirmation provided by the Registrar and Share Transfer of the Company - **M/s. Bigshare Services Private Limited** situated at 306, Right Wing, Amrutha Ville Apt, Somajiguda, Raj Bhavan Road, Hyderabad-500082, Telangana, for the purpose of issuing certificate under Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, **I M Ramana Reddy**, Practicing Company Secretary from P. S. Rao and Associates, Hyderabad, hereby certify that, for the financial year ended 31st March 2024, ("the period under review") there were no requests received for transfer/ transposition of securities/ deletion of the name of the deceased shareholder / dematerialization in the Company.

I further certify that during the period under review, the Company has no partly paid-up shares, no calls in arrears, and has not subdivided or consolidated its share capital. All the shares of the company are in demat mode, except for 1000 shares held in Physical form.

For P. S. Rao and Associates
Company Secretaries




M Ramana Reddy
Company Secretary
C P No. 18415

Place: Hyderabad

Date: 25.04.2024

UDIN: F011891F000234707

P.R. No.: 3572/2023