

## NOTICES

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|--------------------|--|--------------------|-------------|
| <b>Notice No.</b>  | 20211117-56  | <b>Notice Date</b> | 17 Nov 2021 |
| <b>Category</b>    | Company related  | <b>Segment</b>     | Equity      |
| <b>Subject</b>     | Listing of Equity Shares of Sapphire Foods India Limited         |                    |             |
| <b>Attachments</b> | <a href="#">Annexure I.pdf</a> ; <a href="#">Annexure II.pdf</a> |                    |             |

### Content

Trading Members of the Exchange are hereby informed that effective from Thursday, November 18, 2021, the equity shares of Sapphire Foods India Limited shall be listed and admitted to dealings on the Exchange in the list of 'B ' Group of Securities.

|   |   |
|---|---|
| <b>Name of the company</b>                      | Sapphire Foods India Limited  |
| <b>Registered Office:</b>                       | 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai, 400 062, Maharashtra, India<br>Tel : +91 22 6752 2343<br>Email : <a href="mailto:investor@sapphirefoods.in">investor@sapphirefoods.in</a><br><b>W e b s i t e</b><br><a href="https://www.sapphirefoods.in/">https://www.sapphirefoods.in/</a> |
| <b>No. of Securities</b>                        | 6,35,42,541 Equity Shares of Rs.10/- each fully paid up   |
| <b>Distinctive Number range</b>                 | 1 To 63542541   |
| <b>Scrip ID on BOLT System</b>                  | SAPPHIRE  |
| <b>Abbreviated Name on BOLT System</b>          | SAPPHIRE  |
| <b>Scrip Code</b>                               | 543397  |
| <b>ISIN No.</b>                                 | INE806T01012  |
| <b>Market Lot</b>                               | 1   |
| <b>Issue Price for the current Public issue</b> | Rs. 1180/- per share (Face Value of Rs. 10/- and premium of Rs. 1170/-)   |
| <b>Date of Allotment in the public issue:</b>   | November 16, 2021   |
| <b>Pari Pasu</b>                                | Yes   |
| <b>Financial Year</b>                           | Mar-31  |
| <b>Lock in detail</b>                           | As per Annexure I   |
| <b>Shareholding Pattern</b>                     | As per Annexure II  |

a) Trading Members may note that as per the guidelines issued by SEBI dated 16th February, 2000, securities of the company will only be traded in Dematerialised form.

b) Further the trading members may please note that the above-mentioned scrip will be a part of Special Pre-open Session (SPOS) on Thursday, November 18, 2021. For further information on SPOS, the trading members are requested to refer to the Exchanges notice no. 20120216-29 dated February 16, 2012 on Enabling Special Pre-open Session for IPOs & Relisted Scrips.

c) The company has informed the Exchange that in respect of shares in demat form, necessary corporate action has been executed to have the lock-in period marked in the depository's records.

d) The Registrar to the issue as mentioned in the prospectus is given below

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| <b>Link Intime India Private Limited</b>   |
| <b>Address:</b> C 101, 247 Park, L. B. S. Marg Vikhroli (West) Mumbai 400 083                                      |
| <b>Tel:</b> +91 22 4918 6200   |
| <b>E-mail:</b> <a href="mailto:sapphire.ipo@linkintime.co.in">sapphire.ipo@linkintime.co.in</a>                    |
| <b>Website:</b> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>                                     |
| <b>Investor Grievance E-mail:</b> <a href="mailto:sapphire.ipo@linkintime.co.in">sapphire.ipo@linkintime.co.in</a> |
| <b>Contact person:</b> Shanti Gopalkrishnan  |
| <b>SEBI Registration No.:</b> INR000004058   |

e) In case members require any clarifications on the subject matter of this notice, they may please contact any of the following:

|                           |                          |
|---------------------------|--------------------------|
| <b>a) At the company:</b> | <b>Address:</b>          |
| Mr. Sachin Tukaram Dudam  | 702, Prism Tower, A Wing |

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|--|---|
| Company Secretary and Compliance Officer   | Mindspace, Link Road, Goregaon (West), Mumbai, 400 062, Maharashtra, India<br>Tel : +91 22 6752 2343<br>Email : <a href="mailto:investor@sapphirefoods.in">investor@sapphirefoods.in</a><br><b>W e b s i t e</b><br><a href="https://www.sapphirefoods.in/">https://www.sapphirefoods.in/</a> |
| b) At the Exchange:<br><b>Mrs. Rupal Khandelwal</b><br>Assistant General Manager | Tel.: (91) 022 2272 8262  |

**Rupal Khandelwal**

**Assistant General Manager**

Wednesday, November 17, 2021