



A H MANDALIYA & ASSOCIATES

(Chartered Accountants)

Certificate

We, A H Mandaliya & Associates, Chartered Accountants, having our office at 216, Shayona S-One, R C Technical Road, Ghatlodiya, Ahmedabad – 380061, Gujarat are the Statutory Auditors of SARDA PROTEINS LIMITED.

We have examined the books of account, financial statements, and other records of the Company to confirm compliance with the conditions for a change of name as per the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Based on our examination and the information and explanations provided by the management, we hereby certify the following:

1. Time Elapsed Since Last Name Change:

We confirm that Company has not changed its name in the preceding one year hence a period of at least one year has elapsed since the last name change of the Company.

2. At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name;

Not applicable as the Company is altering its main object by adding new object with change of its name.

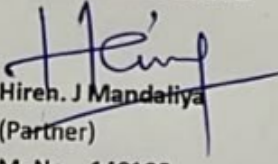
3. The amount invested in the new activity/project is atleast fifty percent of the assets of the listed entity:

Not applicable as the Company is altering its main object by adding new object with change of its name.

This Certificate is being issued at the request of the company for the sole purpose of the Company's application for a change of name. We do not assume any professional responsibility if this certificate is presented to any party other than as mentioned in this certificate.



For, A H MANDALIYA & ASSOCIATES
Chartered Accountants


Hiren. J Mandaliya
(Partner)

M. No – 140193

FRN – 146705W

B-216, 2nd Floor Shayona S-One

R C Technical Road, Ghatlodia

Ahmedabad – 380061.

UDIN : 26140193CTJOMT9692

Date :- 04.07.2026

Place:- Ahmedabad