

Disclosures

(A) Disclosures on materially significant related party transactions.
Due disclosures made wherever required.

(B) Details of non compliance by the Company, penalties, and strictures imposed on the Company by Stock Exchange or SEBI or any statutory authority, on any matter related to capital markets, during the last three years.

The Company in general has complied with all the provisions of the Stock Exchanges, SEBI or any statutory authority.

(C) The Company has followed all the relevant accounting standards issued by Institute of Chartered Accountants of India to the extend applicable.

(D) There are no pecuniary relationships of transactions of Non executive Director vis-a-vis the Company which had any potential conflict with the interest of the Company at large.

REGISTRAR AND SHARE TRANSFER AGENTS:

BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED

Beetal House, 3rd Floor, 99, Madangir,

Behind Local Shopping Centre

Near Dada Harsukhdas Mandir, New Delhi-62

Tel: 011-29961281-83, 011-26051061, 26051064

Fax: 011 2996 1284

Email: beetal@beetalfinancial.com

Website: www.beetalfinancial.com

INVESTOR CORRESPONDENCE TO BE MADE TO:

Spectrum Foods Limited

Address :- L5 BII, Krishna Marg, C-Scheme, Jaipur

E-Mail Id- account@suryasalt.com

Contact No-0141-2379483