SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 26/10/2024

To

The Corporate Relations Department, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter end 30th September, 2024.

Ref: Swarna Securities Ltd - 531003

Please find the enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter end 30th September, 2024 received from Aarthi Consultants Private Limited, Registrar and Share Transfer Agent of our Company.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Swarna Securities Limited

Moola Anil Kumar Company Secretary & Compliance Officer Membership No: A27989



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)
SEBI Registration No.INR000000379
1-2-285, Domalguda, Hyderabad - 500 029

Date: 07/10/2024

Phone: 040 - 2763 8111, 2763 4445: Fax: 040 - 2763 2184

Web: www.aarthiconsultants.com, Email: info@aarthiconsultants.com

Ref:ACPL/SSL/500006

The Company Secretary SWARNA SECURITIES LIMITED 27-21-36 SWARNA HOUSE, 1ST FLOOR KALESWARA ROAD VIJAYAWADA 520002

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/07/2024 to 30/09/2024.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilited and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory