

SWARAJ AUTOMOTIVES LIMITED

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Ph.: 01765-222163 & 221286
E-mail : info@swarajautomotive.com
CIN : L45202PB1974PLC003516



02/BSE
8th April, 2019

**The General Manager
Corp. Relationship Deptt
BSE Ltd.**
1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai


Dear Sir,

Sub: Compliance Certificate U/R 7 (3) of SEBI (LO&DR) regulations, 2015

Pursuant to regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, find enclosed a Compliance Certificate for period from October 1, 2018 to March 31, 2019.

Kindly take note of the above.

Yours faithfully,
For Swaraj Automotives Limited


**(Gagan Kaushik)
Company Secretary**

Encl: as above

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website : www.swarajautomotive.com



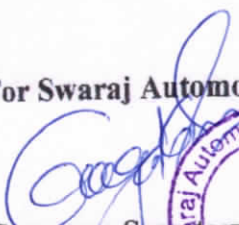
COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Swaraj Automotives Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Swaraj Automotives Limited

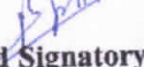

Company Secretary

Date: 04.04.2019

Place: New Delhi



For MCS Share Transfer Agent Limited


P K Mittal
Authorized Signatory