

# SWARAJ AUTOMOTIVES LIMITED

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



02/SP/BSE  
10<sup>th</sup> April, 2019

**The General Manager  
Corp. Relationship Deptt.  
BSE Ltd.**

1st. Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai

**Sub.: Certificate from Practicing Company Secretary u/r 40 (9) of SEBI LODR regulation for half-year ended 31<sup>st</sup> March, 2019**

Dear Sir,

Pursuant to the regulation 40 (9) of SEBI (LODR) Regulation, please find enclosed herewith a certificate from A. Arora & Co. Practicing Company Secretary, for half-year ended 31<sup>st</sup> March, 2019.

Kindly take the above information on your record.

With regards

**For Swaraj Automotives Limited**

Gagan Kaushik  
Company Secretary

Encl: As above

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**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



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Swaraj Automotives Limited** maintained by M/s. MCS Share Transfer Agent Limited, Srivenkatesh Bhawan, F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020 pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- During the half year ended on 31<sup>st</sup> March, 2019, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange excepting those rejected on technical grounds.

Date : 10.04.2019

Place : Chandigarh



**AJAY K ARORA**

**C.P. No. : 993**