

(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

April 23, 2024

Bombay Stock Exchange Ltd.

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

BSE Scrip Code: 519260

Through: http://listing.bseindia.com

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC),

Bandra (E) Mumbai-400051.

NSE Scrip Symbol:SANWARIA

Through: https://www.connect2nse.com/LISTING/

Dear Sir/Madam,

Sub: - Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31st, 2024.

Ref: Regulation 40 (09) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We send herewith certificate by PCS with respect to transfer/transmission/transposition of shares as required under Regulation 40(10) of SEBİ (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31st, 2024.

We request you to take the same on records and oblige us.

Thanking You,

For Sanwaria Consumer Limited.

Authorised Signatory

Encl: As Above

RAMESH CHANDRA BAGDI & ASSOCIATES COMPANY SECRETARIES

31, SHRIDHANAND Marg, Chhawani INDORE – 452001 (M.P.)

Phone - 0731-2707471 Mob: 098272-44043

CERTIFICATE U/R 40(9) OF SEBI (LODR) REGULATIONS,2015

I have examined all relevant Books, Registers, Forms, Documents and Papers of **M/s. SANWARIA CONSUMER LIMITED** (Formerly known as SANWARIA AGRO OILS LTD.), **BHOPAL** maintained by the company through its In-house Share Department/RTA (w.e.f. 01/02/2018) pertaining to transfer of equity shares of the Company for the period from 1st October, 2023 to 31st March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on March 31,2024:

No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the half year ended March 31, 2024.

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FOR RAMESH CHANDRA BAGDI & ASSOCIATES,

COMPANY SECRETARIES,

RAMESH CHANDRA BAGDI

PROPRIETOR

FCS: 8276, CP No.: 2871

DATE: 23/04/2024 PLACE: INDORE

UDIN: F008276F000213877