



A Govt. Recognised Trading House  
**SANWARIA CONSUMER LIMITED**

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP  
Food and Agri. Group

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

October 31, 2022

<b>Bombay Stock Exchange Ltd.</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001. <b>BSE Scrip Code: 519260</b> Through: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. <b>NSE Scrip Symbol: SANWARIA</b> Through: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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Dear Sir/Madam,

**Sub:** - Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30th, 2022.

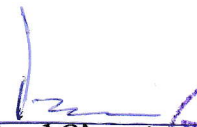
**Ref:** Regulation 40 (09) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We send herewith certificate by PCS with respect to transfer/transmission/transposition of shares as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30th, 2022.

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

Thanking You,

For Sanwaria Consumer Limited.

  
Authorised Signatory

Encl: As Above





**P.K. RAI**  
M.Com.,L.L.B., FCS

# P.K. RAI & ASSOCIATES

**PRACTICING COMPANY SECRETARIES**

Office : 159, F-5, 1st Floor, Smriti Complex, Zone-II, M.P. Nagar, Bhopal-11  
Phone : 0755-2761172, Mob.: 9303124872, E-mail: cspkrai@gmail.com

Ref.: .....

Date : .....

Reconciliation of Share Capital Audit

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30 , 2022

I have examined all Share Transfers Deeds, Memorandum of Transfers, Registers, files and others documents relating to **Sanwaria Consumer Limited (Formerly known as Sanwaria Agro Oils Limited)** 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 1<sup>st</sup> April, 2022 to 30<sup>st</sup> September, 2022 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on September 30, 2022:

- No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received during the half year ended September 30, 2022.

Names of the Stock Exchange where: BSE Ltd, Mumbai

For P.K Rai & Associates  
Practicing Company Secretary

  
  
P.K. Rai  
Membership No.:6313  
C.P. No.: 3779

Date: October 31, 2022  
Place: Bhopal  
UDIN: F006313D001421848

	Number of Shares	% of Total Issued Capital
1. Total Issued Capital	736100000	100.00%
2. Issued Capital (Exchange-wise)	736100000	100.00%
3. Held in Dematerialized form in NSDL	313829299	42.64%
4. Held in Dematerialized form in CDSL	405015973	53.78%
5. Held in Physical form	25374779	3.58%
6. Total No. of Shares (12+13+14)	736100000	100.00%