SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony,2147 Sadashiv Peth, Pune 411 030 Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: U15201PN1993PLC074424

Date: 30th October, 2019

To The Manager Department of Corporate Services BSE Ltd. Dalal Street, Fort Mumbai - 400 001

Sub. -: Submission of Certificate under Reg 40(9) for the period ended 30th September, 2019

Ref. -: Scrip Code - 530217

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak & Associates, Practicing Company Secretary for half year ended 30th September 2019

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Swojas Energy Food Limited

Vishal Dedhia Director DIN: 00728370

Encl: as above





PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES E-mail Id: payaltachakandassociates@gmail.com Mob: 8169069288

Certificate No: 55/40(9)/2019-20

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2019.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *SWOJAS ENERGY FOODS LIMITED* maintained by *PURVA SHAREGISTRY (INDIA) PVT. LTD*, pertaining to transfer of equity shares of the company for the period from APRIL 01, 2019 to SEPTEMBER 30, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, *SWOJAS ENERGY FOODS LIMITED* and based on the information provided by the Company, hereby certify that the Company has delivered during half year ended on SEPTEMBER 30, 2019:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from APRIL 01, 2019 to SEPTEMBER 30, 2019 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR PAYAL TACHAK & ASSOCIATES PRACTISING COMPANY SECRETARIES

CS PAYAL TACHAR PROPRIETOR M.NO: A38016 C.P. 15010 PLACE: PALGHAR DATE: 30/09/2019 UDIN - AB8016 A000184668

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203