SWARAJ ENGINES LIMITED

Works:

Plot No. 2, Indl. Focal Point, Phase IX, S.A.S. Nagar, Distt. S.A.S. Nagar (Mohali) (Near Chandigarh)

(Near Chandigarn)

Tel.: 0172-2234941-47, 2234950 Fax: +91-172-2234955

Fax: +91-172-2234955 Email: mail@swarajenterprise.com

02/SP/EXCH 10th April, 2019

BSE Limited

Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 001

Email: corp.relations@bseindia.com

Ref: Script Code: 500407

National Stock Exchange of India Limited

Capital Market-Listing, Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

Email: cmlist@nse.co.in

Script Name: SWARAJENG

SUB: Compliance Certificate u/r 7(3) of SEBI (LODR) Regulations 2015

Dear Sir,

We are pleased to enclose herewith the Compliance Certificate for the period from 1st October, 2018 to 31st March, 2019 pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

With regards,

For Swaraj Engines Limited

(M.S.GREWAL) Company Secretary

Encl: As above

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- 65,0khla 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 Engines 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 Engines Limited

Company Secretary

Date: 04.04.2019 Place: New Delhi For MCS Share Transfer Agent Limited

P K Mittal

Authorized Signatory