

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai
Central, Mumbai - 400008

Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

Date: 21/04/2023

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

**Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 31st
March, 2023**

Ref. - : Scrip Code - 530217

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak and Associates, Practicing Company Secretary for the year ended 31st March, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR SWOJAS ENERGY FOODS 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: 15/40(9)/2022-2023

UDIN: A038016E000164923

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

FOR THE YEAR ENDED ON MARCH 31, 2023.

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, 2022 to MARCH 31, 2023** 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 year ended on **MARCH 31, 2023**:

- A) Share/~~Debt~~ure Certificate(s) relating to the transfer of Shares/~~Debt~~ures received during the period from **APRIL 01, 2022 to MARCH 31, 2023** 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 SECRETARY
(PEER REVIEWED FIRM: 1676/2022)**

**CS PAYAL TACHAK
PRACTISING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: PALGHAR
DATE: 21/04/2023**