



Swadha Nature Limited
(Formerly Known as "MS Securities Ltd.")

30th April, 2024

To,
The Manager (Listing)
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai- 400001

Scrip Code: 531039

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31st March, 2024.

Dear Sir / Madam,

We hereby, certify that all activities in relation to share transfer facilities are maintained by the Company's Registrar and Share Transfer Agent, Viz., **S. K. Infosolutions Pvt.**, D/42, Katju Nagar, Ground Floor, (Near South City Mall) Jadavpur, Kolkata, West Bengal, 700032, Which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000003886).

Further, in compliance with the provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the certificate for the year ended 31st March, 2024.

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

For, Swadha Nature Limited
(Formerly Known as MS Securities Limited)

Dipakkumar Shah
Managing Director
(DIN: 08234203)

6th April, 2024

C E R T I F I C A T E

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the period from April 1, 2023 to March 31, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar & Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd., having its registered office at D/42 Katju Nagar, (Nr .South city Mall) ,Ground Floor, Jadavpur, Kolkata Pin-700032, which is a SEBI approved category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India, having Registration No. INR000003886.

For & on behalf of
M/s Swadha Nature Limited

Name :

Designation

For & on behalf of
M/s S K Infosolutions Pvt Ltd

DILIP
BHATTACHARYA

Digitally signed by DILIP
BHATTACHARYA
Date: 2024.04.11 00:16:26 +05'30'

Name :Dilip Bhattacharya

Designation Director