

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

May 1, 2023

<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 year ended on March, 2023.


**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 year ended on March 31, 2023.

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

Thanking You,

For Sanwaria Consumer Limited.

  
**Authorised Signatory**



Encl: As Above



Priyanka Jain

Practicing Company Secretary

125, Sunrise Tower, 579, M.G. Road, Indore

Email Id: - csPRIYA25@gmail.com, Call: 07415689298

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**COMPLIANCE CERTIFICATE- REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR YEAR ENDED 31<sup>st</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Sanwaria Consumer 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 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March, 2023**.

- A) No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the year ended **31<sup>st</sup> March 2023**.
- B) *Any other information, if applicable. Nil*

**FOR PRIYANKA JAIN**  
**Practicing Company Secretaries**

Priyanka  
Jain

Digitally signed by Priyanka Jain  
Date: 2023.05.01 17:45:44 +05'30'

**PRIYANKA JAIN**

**Company Secretary**

**MP NO.-35712**

**CP. NO.-13532**

**UDIN:-A035712E000233503**

**DATE: 01/05/2023**

**Place: BHOPAL**