

## SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



Ref: SE/ Reg 40(10)/H2/2018-19.

April 12, 2019

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

BSE Scrip Code: 519260

Through: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC),

Bandra (E) Mumbai-400051.

NSE Scrip Symbol: SANWARIA

Through:https://www.connect2nse.com/LISTING/

Dear Sir/Madam,

Sub: - Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019.

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 half year ended March 31, 2019.

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

CUMER

Thanking You,

By Order of the Board,

For Sanwaria Consumer Limited.

Komal Madhyani

**Company Secretary** 

Encl: As Above



## MEENAL KEEJA Company Secretary

Membership No.

- 47705

## CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

## FOR THE HALF YEAR ENDED MARCH 31, 2019

I have examined all Share Transfers Deeds, Memorandum of Transfers, Registers, files and others documents relating to Sanwaria Consumer Limited (Formerly known as Sanwaria Agro Oils 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 1st October, 2018 to 31th March, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on March 31, 2019:

 No instances requesting for transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received during the half year ended March 31, 2019.

For CS Meenal Keeja Practising Company Secretary

Meenal Keeja

Membership No.:47705

C.P. No.: 17647

Date: April 09, 2019 Place: Indore

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407, CS Naydu Arcade 15/2, Old Palasia, Indore meenalkeeja@gmail.com 9993352795 / 7869977752 / **0731-4009579**