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: 30th April, 2021

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

Sub. -: Submission of Certificate under Reg 40(9) for the period ended 31st March, 2021

Ref. -: Scrip Code - 530217

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak & Associates, Practicing Company Secretary for half year ended 31st March 2021

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

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

<u>Certificate No: 13/40(9)/2021-2022</u> <u>UDIN: A038016C000209781</u>

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

FOR THE HALF YEAR ENDED ON MARCH 31, 2021.

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 OCTOBER 01, 2020 to MARCH 31, 2021 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 half year ended on MARCH 31, 2021:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **OCTOBER 01**, 2020 to MARCH 31, 2021 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, PRACTICING COMPANY SECRETARY

CS PAYAL TACHAK

PRACTICING COMPANY SECRETARY

M. NO.: A38016 C.P.: 15010

PLACE: PALGHAR DATE: 29/04/2021

