SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony,2147 Sadashiv Peth, Pune 411 030 Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: L15201PN1993PLC074424

Date: 29th May, 2020

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, 2020

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 2020

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

Thanking you,

Yours faithfully,

For Swojas Energy Food 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: 18/40(9)/2020-21 UDIN: A038016B000288961

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

FOR THE HALF YEAR ENDED ON MARCH 31, 2020.

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, 2019 to MARCH 31, 2020 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, 2020:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **OCTOBER 01, 2019 to MARCH 31, 2020** as entered in the Memorandum of Transfers have been issued BEYOND 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: 27/05/2020

