

Ref :

Date :

Date: 27<sup>th</sup> April, 2023

To  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Scrip Code: 506863

Dear Sir,

**Sub: Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to above, we are enclosing herewith the Certificate received from Sanjay Dholakia & Associates, Practising Company Secretary for the year ended March 31, 2023 as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For SWADESHI INDUSTRIES AND LEASING LTD**



**GAURAV JAIN  
MANAGING DIRECTOR  
(DIN 06794973)**



Encl : As above



# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

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

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

I have examined all relevant books, Registers, forms and other documents relating to Swadeshi Industries And Leasing Ltd ("**The Company**") a Company registered under Companies Act, 1956 bearing Corporate Identification Number L45209MH1983PLC031246 and having its registered office at Munisuvrat Complex, Phase III, Building. A 1, 1st floor, Near AnjurPhata, Bhiwandi Thane 421302, as maintained by the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited having its office at C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai-400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 and state that the Company has not received any requests for Change of name, Name deletion, Transmission, sub-division, consolidation, replacement, renewal, exchange of share certificates or issue of duplicate share certificates during this period.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay  
Rasiklal  
Dholakia

Digitally signed  
by Sanjay Rasiklal  
Dholakia  
Date: 2023.04.26  
16:29:37 +05'30'

(SANJAY DHOLAKIA)

Practicing Company Secretary

Proprietor

(Peer Reviewed Certificate No.2036/2022)

Membership No. 2655

C P No. 1798

Date: 26<sup>th</sup> April, 2023

Place: Mumbai

UDIN: F002655E000198829