

# **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

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Date: 29<sup>th</sup> April, 2022

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 31<sup>st</sup> March, 2022**

**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 year ended 31<sup>st</sup> March 2022

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

Certificate No: 14/40(9)/2022-2023

UDIN: A038016D000209253

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

#### FOR THE YEAR ENDED ON MARCH 31, 2022.

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 **APRIL 01, 2021 to MARCH 31, 2022** 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 year ended on **MARCH 31, 2022**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **APRIL 01, 2021 to MARCH 31, 2022** 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,  
PRACTISING COMPANY SECRETARY  
(PEER REVIEWED FIRM: 1676/2022)



CS PAYAL TACHAK  
PRACTISING COMPANY SECRETARY  
M. NO.: A38016  
C.P.: 15010  
PLACE: PALGHAR  
DATE: 26/04/2022