



A Govt. Recognised Trading House

# SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)



**SANWARIA GROUP**  
Serving society through Industry

CIN - L15143MP1991PLC006395

**New Office Address:-**  
Hall No.-1, 1st Floor,  
Metro Waik  
Bittan Market, Bhopal

Ref: SE/ Reg 40(10)/H1/2019-20.

October 30, 2019

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. <b>BSE Scrip Code: 519260</b> Through: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. <b>NSE Scrip Symbol: SANWARIA</b> Through: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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Dear Sir/Madam,

**Sub:** - Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 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 September 30, 2019.

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

Thanking You,

**By Order of the Board,  
For Sanwaria Consumer Limited.**

Authorised Signatory



Encl: As Above



P.K. RAI  
M.Com., L.L.B., FCS

# P.K. RAI & ASSOCIATES

PRACTISING COMPANY SECRETARIES

Office : F-5, 1st Floor, 159, Smriti Complex, Zone-II, M.P. Nagar, Bhopal-11  
Phone : 0755-2761172, Mob.: 9303124872, E-mail: cspkral@gmail.com

Ref.: .....

Date : .....

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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 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 September 30, 2019:

- No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received during the half year ended September 30, 2019.

For P.K Rai & Associates  
Practising Company Secretary

  
P.K. Rai

Membership No.:6313  
C.P. No.: 3779

Date: October 30, 2019  
Place: Bhopal