

(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

April 18, 2022

Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor Plot No. C/1,G Block
Dalal Street,	Bandra – Kurla Complex Bandra (E) Mumbai-
Mumbai-400001.	400051.
BSE Scrip Code: 519260	NSE Scrip Symbol: SANWARIA

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022, w.r.t. physical shares certificates received for demateria-lization of securities (Equity Shares) of the Company, "Sanwaria Consumer Limited".

We hereby confirm and certify the following:

No Demat requests were received during the quarter January, 2022 to March, 2022.

We request you to kindly take note of the above in your records.

Thanking You

For Sanwaria Consumer Limited



Regd. Office: Hall No. 1, First Floor, Metro Walk, Bittan Market, Bhopal-462 016. Ph.: (0755) 4294878, 2421224. Toll Free No.: 1800-233-1224 Website: www.sanwariagroup.com



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

April 18, 2022

To,

Central Depository Services (India) Limited Unit No. A-2501, A Wing, Marathon Futurex, 25th Floor, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai -400013

RTA Name (ID) = 296 - SANWARIA CONSUMER LIMITED

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: CDSL/OPS/RTA/136 dated February 25, 2004

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Sanwaria Consumer Limited".

We hereby confirm and certify the following:

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Thanking You

For Sanwaria Consumer Limited

Compliance Officer

Regd. Office: Hall No. 1, First Floor, Metro Walk, Bittan Market, Bhopal-462 016. Ph.: (0755) 4294878, 2421224. Toll Free No.: 1800-233-1224 Website: www.sanwariagroup.com



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April 18, 2022

To,

Officer in Charge National Securities Depositories Limited Trade World, 4th floor, Kamala Mills Compound, Senapati BapatMarg, Lower Parel, Mumbai - 400013

Entity: IN100559 - Sanwaria Consumer Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March,2022, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Sanwaria Consumer Limited".

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