

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

Date: 27/07/2024

To
**The Corporate Relations Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001**

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter end 30th June, 2024.

Ref: Scrip code: 531003; Stock Symbol: Swarna

Please find enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2024 received from Aarthi Consultants Private Limited, Registrar and Share Transfer Agent of our Company.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**

ANIL KUMAR MOOLA
Digitally signed by
ANIL KUMAR MOOLA
Date: 2024.07.27
13:49:35 +05'30'

Moola Anil Kumar

Company Secretary & Compliance Officer

Membership No: A27989



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category - I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad - 500 029

Phone: 040 - 2763 8111, 2763 4445: Fax: 040 - 2763 2184

Web: www.aarthiconsultants.com, Email: info@arthiconsultants.com

Ref: ACPL/SSL/500005

Date: 05/07/2024

The Company Secretary

SWARNA SECURITIES LIMITED

27-21-36

SWARNA HOUSE, 1ST FLOOR

KALESWARA ROAD

VIJAYAWADA 520002

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01/04/2024 to 30/06/2024.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,

For AARTHI CONSULTANTS PVT LTD

Authorised Signatory