



02/SP/BSE
16th October, 2017

The General Manager
Corp. Relationship Deptt.
BSE Ltd.
1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Sub: Certificate from Practicing Company Secretary u/r 40 (9) of SEBI (LODR) regulations for half year ended 30th September, 2017

Dear Sir,

Pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, please find enclosed herewith a certificate from A. Arora & Co., Practicing Company Secretaries, for half year ended 30th September, 2017.

Kindly take the above information on your record.

With regards,

For Swaraj Automotives Limited

(Gagan Kaushik)
Company Secretary

Encl: As above

AJAY K. ARORA
LL.B., FCS

GST : 04ADSPA8498H1Z3

A. ARORA & CO.

Company Secretaries

S.C.O. 64-65, 1ST FLOOR,
SECTOR 17-A, MADHYA MARG,
CHANDIGARH-160 017

Ph.: (O) 2701906

MOBILE : 98140-06492

E-MAIL : ajaykcs@gmail.com

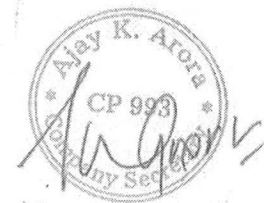
**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30th SEPTEMBER 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Swaraj Automotives Limited maintained by M/s. MCS Share Transfer Agent Limited, Srivenkatesh Bhawan, F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020 pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

During the half year ended on 30th September, 2017, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange excepting those rejected on technical grounds.

Date : 12.10.2017

Place : Chandigarh



AJAY K. ARORA

C.P. No. : 993