



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

Ref: SE/40(10)/H1/2017-18.

October 30, 2017

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 519260

The Manager
National Stock exchange of India Limited
Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051
NSE Scrip Code: SANWARIA

Dear Sir,

Sub: - Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017.

We send herewith compliance certificate with respect to transfer/transmission/transposition of shares within 30 days as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2017.

We request you to take the same on records.

Thanking You,

For Sanwaria Consumer Limited


Pooja Poddar
Company Secretary



Encl: As Above



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

P.K. RAI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

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

Ref. :

Date :

To
The Board of Directors
Sanwaria Consumer Limited
(Formerly known as Sanwaria Agro Oils Limited)
E-1/1, Arera Colony,
Bhopal (M.P.) – 462016

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, 2017

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 Karvy Computershare Private Limited 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 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, 2017:

- No instances requesting for transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received from during the half year ended September 30, 2017.

For P.K Rai & Associates
Practicing Company Secretary


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

Date: October 24, 2017
Place: Bhopal