

Sanwaria Agro Oils Ltd.



CIN - L15143MP1991PLC006395

Ref: SAOL/2016-17/BSE-NSE/LODR/Reg7(3)/HalfYearly April 25, 2017

The General Manager Corporate Relationship Department BSE Limited Exchange 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: - Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Please find enclosed herewith a Compliance Certificate as required for half year ended March 31, 2017 as per Regulation 7(3) of Stock Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We request you to take the same on records.

Thanking You,

For Sanwaria Agro Oils Limited

Pooja Poddar Company Secretar

Encl: As Above

18 P

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd. (KCPL) is providing Registry and Share Transfer services to SANWARIA AGRO OILS LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

For Sanwaria Agro Oils Limited

Company Secretary

Authorised Signatory

Place: Hyderabad Date: 05/04/2017



Karvy Computershare Private Limited

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.

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