



SANWARIA GROUP
Serving society through Industry

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



Ref: SE/40(10)/H2/2016-17.

April 29, 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 March 31, 2017.

Please find enclosed herewith the Certificate Certificate with respect to transfer/transmission 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 March 31, 2017.

Request you to take the same on records.

Thanking You,

For Sanwaria Agro Oils 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 :

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2017

We have examined all Share Transfers Deeds, Memorandum of Transfers, Registers, files and others documents relating to **Sanwaria Agro Oils Limited** (the Company) maintained by Karvy Computershare Private Limited pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 31st March, 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 as applicable to the Company and based on the information provided by the Company, I hereby certify that:

- No instances requesting for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls were received from during the half year ended March 31, 2017.

B) Any other information, if applicable: NIL.

P.K Rai & Associates

Practicing Company Secretary



P.K. Rai

Date: April 27, 2017

Place: Bhopal

Membership No.:6313

C.P. No.: 3779