

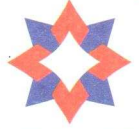


A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROUP
Serving society through Industry

Ref: SE/40(10)/H1/2018-19.

October 31, 2018

The General Manager Corporate Relationship Department Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. BSE Scrip Code: 519260	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E) Mumbai-400051. NSE Scrip Symbol: SANWARIA
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Dear Sir/Madam,

Sub: - Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018.

Ref: Regulation 40 (09) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

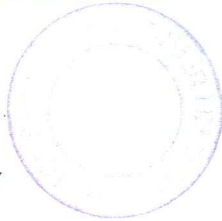
We send herewith certificate by PCS with respect to transfer/transmission/transposition of shares as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2018.

We request you to take the same on records and oblige us.

Thanking You,

**By Order of the Board
For Sanwaria Consumer Limited**

**Komal Madhyani
Company Secretary**



Encl: As Above



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

P.K. RAI & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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

Ref.:

Date :

**COMPLIANCE CERTIFICATE- REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th September, 2018

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 the company through its In-house Share Department/RTA (w.e.f 01/02/2018.) pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 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, 2018:

- No instances requesting for transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received during the half year ended September 30, 2018.

For P.K Rai & Associates
Practising Company Secretary

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



Date: October 10, 2018
Place: Bhopal