



**SAL**  
**02/SP/BSE**  
**16<sup>th</sup> April, 2018**

**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 regulation for half year ended 31<sup>st</sup> March, 2018**

Dear Sir,

Pursuant to the regulation 40 (9) of SEBI (LODR) Regulation, please find enclosed herewith a certificate from A. Arora & Co. Practicing Company Secretary, for half year ended 31<sup>st</sup> March, 2018.

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, IP

GST : 04ADSPA8498H1Z3

**A. ARORA & CO.**

*Company Secretaries*  
&  
*Insolvency Professional*

S.C.O. 64-65, 1ST FLOOR,  
SECTOR 17-A, MADHYA MARG,  
CHANDIGARH-160 017  
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2018**

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, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi - 110020 pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** 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 31<sup>st</sup> March, 2018, 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 : 11.04.2018  
Place : Chandigarh



**AJAY K ARORA**  
C.P. No. : 993