



A Govt. Recognised Trading House

SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



SANWARIA GROU
Serving society through Industr

April 20, 2018

To
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

Sub:- Clarification with respect to quantity & percentage of pledged shares under Shareholding pattern filed for the quarter ended March 2018 pursuant to Regulation 31 (1) (b) of SEBI (Listing Obligation & Disclosure Requirements) Regulations , 2015

Dear Sir,

This has reference to the Shareholding Pattern filed for the quarter ending March 2018, we hereby clarify that **no additional shares were pledged by the promoters/promoters group in the given quarter**. The change in number & percentage of pledged shares by promoters/promoter group is by virtue of the Bonus shares issued by the company in the proportion of 1 (One) Bonus share for each equity share held by the members of the company due to which such additional bonus shares allotted to promoters/promoter group on already pledged shares is automatically pledged in favor of the State Bank of India as security for granting working capital facilities.

Further, this pledge of shares is proposed to be extended with all the members of Consortium Bank.

Hence, no fresh pledge of shares has been made and overall total percentage of pledged shares of the company remains intact as earlier i.e. 9.94 % (after Bonus Issue) of total share capital and 15.21% of Promoter/Promoters group holding.

We request you to kindly take this information on your record.

Thanking You

Yours Faithfully
For Sanwaria Consumer Limited


Deepak Chhugani
Company Secretary

