



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)/H2/2017-18.

April 23, 2018

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, 2018.

We send herewith compliance certificate with respect to transfer/transmission/transposition 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, 2018.

We request you to take the same on records.

Thanking You,

For Sanwaria Consumer Limited

Deepak Chhugani

Deepak Chhugani
Company Secretary



Encl: As Above



P.K. RAI

M.Com, L.L.B., FCS

P.K. RAI & ASSOCIATES

PRACTISING COMPANY SECRETARIES

OFFICE: F-5 1st Floor, 159, Smriti complex, Zone-II, M.P. Nagar, Bhopal-11
Phone : 0755-2761172, Mob.: 9303124872, Email: cspkrai@gmail.com

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

FOR THE HALF YEAR ENDED 31st March, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s SANWARIA CONSUMER LIMITED, maintained by us (In house Sanwaria Consumer Ltd) pertaining to transfer of equity shares of the company for the period from 1st October, 2017 to 31st 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 the Company has delivered during half year ended on 31th March, 2018:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31th March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. ** (there was no transfer of shares during the said period.)

B) Any other information, if applicable. Nil

Date: 06-04-2018

Place: BHOPAL

P.K. RAI & ASSOCIATES
PRACTISING COMPANY SECRETARY



MEMBERSHIP No. 3779