



02/SP/BSE
16th 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: Compliance Certificate as per regulation 7(3) (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) regulations 2015, please find enclosed herewith compliance certificate in relation to both physical and electronic transfer of share that are maintained by Company Registrar and share transfer agent.

Kindly take the above information on your record.

With regards,

For **Swaraj Automotives Limited**


(Gagan Kaushik)
Company Secretary

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Swaraj Automotives Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2018 i.e. for the period from October 1, 2017 to March 31, 2018 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Swaraj Automotives Limited


Company Secretary

Date: 06.04.2018
Place: New Delhi



For MCS Share Transfer Agent Limited


S Biswas
Authorized Signatory

