

Regd. Office :

45, Chinubhai Towers, Opp. Handloom House,
Ashram Road, Ahmedabad - 380 009.

Tel. : 079 - 2658 7363, 2658 3309 **Fax :** 079-2658 9101

Email : sawaca.business@ yahoo.com **CIN :** L65910GJ1994PLC023926

Website : www.sawacabusiness.com

SAWACA

BUSINESS MACHINES LTD.

Ref. No.: SBML/Sec./2016-17/Q4/007

Date : 25th April, 2017

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 531893

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the half year ended on 31st March, 2017.

Dear Sir,

We hereby submit Certificate under 40(9) of the SEBI (Listing and Disclosure Requirements) Regulation 2015 for the half year ended on 31st March 2017.

Please find the same in order and take the same on your record.

Thanking you,

Yours truly,
FOR, SAWACA BUSINESS MACHINES LIMITED


[SHETAL SHAH]

DIN: 02148909

Managing Director

Encl: As above.



MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark
Usmanpura, Ashram Road, Ahmedabad-380 014
Ph. : (O) 079-30087368, 30087370, Fax 079-30087370
(M) 98252 45256, Email mukeshshahcs@gmail.com
Website : www.mukeshshah.in

To,
The Board of Directors,
SAWACA BUSINESS MACHINES LIMITED
45, Chinubhai Tower,
Opp. Handloom House,
Ashram Road, Ahmedabad- 380009,
Gujarat, INDIA

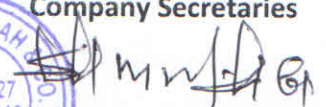
SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. Sawaca Business Machines Limited maintained by M/s. Bigshare Services Pvt. Ltd. (RTA), pertaining to transfer of equity shares of the Company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. Sawaca Business Machines Limited with BSE and based on the information provided by the Company, we hereby certify that no request were received for registration of transfers, subdivision, consolidation, renewal, and split, in respect of shares held in physical mode of the company, during the half year period from 01st October, 2016 to 31st March, 2017.

DATE: 20.04.2017
PLACE: AHMEDABAD

For, MUKESH H. SHAH & CO
Company Secretaries




[MUKESH H. SHAH]
PROPRIETOR
M. No.: FCS 5827