

SWOJAS ENERGY FOODS LIMITED

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai
Central, Mumbai - 400008

Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

19-04-2024

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of Certificate under Regulation 40(9) for the period ended 31-03-2024

Ref. - : Scrip Code - 530217

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak and Associates, Practicing Company Secretary for the year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR SWOJAS ENERGY FOODS LIMITED

VISHAL DEDHIA
DIRECTOR
DIN: 00728370

Encl.: as above



PAYAL TACHAK & ASSOCIATES

PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com

Mob: 8169069288

Certificate No: 010/40(9)/2024-2025

UDIN: A038016F000190443

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE YEAR ENDED ON MARCH 31, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ***SWOJAS ENERGY FOODS LIMITED*** maintained by ***PURVA SHAREGISTRY (INDIA) PVT. LTD.***, pertaining to transfer of equity shares of the company for the period from **APRIL 01, 2023** to **MARCH 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 by, ***SWOJAS ENERGY FOODS LIMITED*** and based on the information provided by the Company, hereby certify that the Company has delivered during year ended on **MARCH 31, 2024**:

- A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from **APRIL 01, 2023** to **MARCH 31, 2024** as entered in the Memorandum of Transfers have been issued within Thirty 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.

**FOR PAYAL TACHAK & ASSOCIATES,
PRACTICING COMPANY SECRETARY
(PEER REVISED FIRM: 1676/2022)**

**CS PAYAL TACHAK
PRACTICING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: PALGHAR
DATE: 19-04-2024**