

# NEW SWAN MULTITECH LIMITED

CIN: U34100DL2014PLC265736

Address: Shop No. 310, 3rd floor, Vardhman Crown Mall,  
Plot No. 2, Sector-19, District Court Complex Dwarka,  
South West Delhi, New Delhi-110075, India

E-mail: [ac-nsml@newswan.in](mailto:ac-nsml@newswan.in) ; Website: [www.swanagro.in](http://www.swanagro.in)

Tel No: +91-161-4346000

**Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Daial Street,  
Mumbai - 400001**

**Date: 17.04.2024**

**Scrip Code: 544082**

**Subject:-Certificate Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024**

Dear Sir/Madam

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate issued by M/s M.G Jindal and Associates, Practicing Company Secretary for the financial year ended 31st March, 2024.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

**Yours Faithfully,**

**For New Swan Multitech Limited**

**UPKAR** Digitally signed  
by UPKAR SINGH  
**SINGH** Date: 2024.04.17  
10:50:11 +05'30'

**Upkar Singh  
Managing Director**

Encl- As above.

**CERTIFICATE UNDER REGULATION 40(9) OF THE**  
**SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015**  
**FOR THE YEAR ENDING 31.03.2024**

We have examined Memorandum of Transfers, Registers, files and other Records, Documents and Papers relating to New Swan Multitech Limited (CIN- U34100DL2014PLC265736) (the company) having registered office at Shop No. 310, 3rd floor, Vardhman Crown Mall, Plot No. 2, Sector-19, District Court Complex Dwarka, South West Delhi, New Delhi-110075, India, maintained by M/s. Bigshare Services Private Limited, Registrars and Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations & Disclosure Requirement) 2015 and to the best of my knowledge and based on the information provided by RTA and the records and documents examined by me, we hereby certify for the Audit period that:

- a) The company has not received any request to deliver the Share Certificate(s) relating to Share Transfer Deeds, received during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers.
- b) The company has not received any request to issue certificates regarding sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024

For M.G Jindal and Associates



A handwritten signature in black ink, appearing to read "Madan Gopal Jindal".

Madan Gopal Jindal  
Practicing Company Secretary  
Membership No. 2725  
CP No. 2712

Date: 17.04.2024

Place: Ludhiana

UDIN: F002725F000148624