



(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

October 29, 2020

<b>Bombay Stock Exchange Ltd.</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001. <b>BSE Scrip Code: 519260</b> Through: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>	<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra – Kurla Complex (BKC), Bandra (E) Mumbai-400051. <b>NSE Scrip Symbol:SANWARIA</b> Through: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>
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Dear Sir/Madam,

**Sub:** - Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

**Ref: Regulation 40 (09) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We send herewith certificate by PCS with respect to transfer/transmission/transposition of shares as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

We request you to take the same on records and oblige us.

Thanking You,

**For Sanwaria Consumer Limited.**

**Company Secretary**

**Shilpa Agrawal**

**Encl: As Above**



**P.K. RAI**  
M.Com.,L.L.B., FCS

# **P.K. RAI & ASSOCIATES**

**PRACTICING COMPANY SECRETARIES**

Office : 159, F-5, 1st Floor, Smriti Complex, Zone-II, M.P. Nagar, Bhopal-11  
Phone : 0755-2761172, Mob.: 9303124872, E-mail: cspkrai@gmail.com

Ref.: .....

Date : .....

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

I have examined all Share Transfers Deeds, Memorandum of Transfers, Registers, files and others documents relating to **Sanwaria Consumer Limited (Formerly known as Sanwaria Agro Oils Limited)** maintained by the company through its In-house Share Department/RTA (w.e.f 01/02/2018) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on September 30, 2020:

- No instances requesting for transfer, sub- division, consolidation, renewal, exchange or endorsement of calls/ allotment monies were received during the half year ended September 30, 2020.

For P.K Rai & Associates  
Practising Company Secretary

  
P.K. Rai



Membership No.:6313

C.P. No.: 3779

Date: October 29, 2020

Place: Bhopal