SVARAJ TRADING AND AGENCIES LIMITED

Registered Office: Office No. 30, 2nd Floor 380/82 Amruteshwar CHSL, Jagannath Sunkersett Road, Mumbai, Maharashtra, India, PIN-400002 [CIN: L51100MH1980PLC022315]

Ref.: STAAL/SEC/Reg. 40/2023-24

Date: 16th April, 2024

Corporate Relationship Department, BSE Limited, 25th Floor, P J Towers, Dalal Street, Mumbai, Maharashtra, India, PIN-400001 Email: corp.relations@bseindia.com, corp.compliance@bseindia.com Scrip Code: 503624

Dear Sir / Madam,

Subject: Certificate in compliance with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the year ended on March 31, 2024

Pursuant to Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate for the year ended March 31, 2024.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You Yours faithfully, For **Svaraj Trading and Agencies Limited**

HARENDRA GUPTA GUPTA Date: 2024.04.16 17:22:33 +05'30'

Name: Harendra Gupta Designation: Managing Director DIN: 05335662 Address: 5/163, Housing Board Colony, Govardhan Villas, Sec. 14, Saweena (Rural), Udaipur, Rajasthan, India, PIN-313002

Encl.: As above

The Board of Directors Svaraj Trading & Agencies Limited [CIN: L51100MH1980PLC022315] Office No.30, 2nd Floor, 380/82 Amruteshwar CHSL Jagannath Sunkersett Road Mumbai – 400002

Certificate under clause 40(9) of SEBI (LODR) Regulation, 2015 for the year ended on March <u>31, 2024</u>

We have examined all share transfer deeds, Memorandum of Transfers, registers, files and other documents made available to us by **Link Intime India Private Limited**, Mumbai, Registrar and Share Transfer Agent of **Svaraj Trading & Agencies Limited** (hereinafter referred to as "Company") for the purpose of issuing a certificate as per regulation 40(9) of SEBI (LODR), Regulation 2015 for the period from April 01, 2023 to March 31, 2024 and based on the examination of such information provided as above, we hereby certify that;

- (a) In relation to the period from April 01, 2023 to March 31, 2024, there were no requests received for transfers/ transmission/ transposition/name deletion / sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.
- (b) Any other information: Nil

For R M Mimani & Associates LLP [Company Secretaries] [Firm Registration No. L2015MH008300]

MANOJ KUMAR Digitally signed by MANOJ KUMAR MIMANI Date: 2024.04.16 16:46:07 ±05307

Manoj Mimani Partner ACS No. 17083 CP No. 11601 PR No.: 1065/2021

UDIN: A017083F000142219

Dated: April 16, 2024 Place: Mumbai