

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 21/10/2023

To
**The Corporate Relations Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001**

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Ref: Swarna Securities Ltd - 531003

Please find enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th September, 2023 received from Aarthi Consultants Private Limited, Registrar and Share Transfer Agent of our Company.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Swarna Securities Limited

**Moola Anil Kumar
Company Secretary & Compliance Officer
Membership No: A27989**