

Regd. Office : 45, Chinubhai Tower,
Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Tel.: 079 - 2658 3309 • E-mail : sawacabusiness@yahoo.com
Website : www.sawacabusiness.com

SAWACA

CIN No.: [REDACTED]

BUSINESS MACHINES LTD.

L74110GJ1994PLC023926

To,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001, Maharashtra

Date:- 16th April, 2024

BSE Scrip Code - 531893

Dear Sir/ Madam,

Sub: Certificate pursuant to Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024

Please find enclosed herewith certificate pursuant to Reg. 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024 issued by Mr. Mukesh H. Shah of M/s. Mukesh H. Shah & Co., Practicing Company Secretaries.

This is for your information and record.

Thanking You,

You are requested to take note of the above and oblige.

Thanking You,

Yours Faithfully,

For, SAWACA BUSINESS MACHINES LIMITED

SHETAL SATISHKUMAR SHAH
Managing Director
Din: 02148909

Encl.: As Above



MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665
(M) 98252 45256, Email : mukeshshahcs@gmail.com

To,
The Board of Directors,
SAWACA BUSINESS MACHINES LIMITED
45, Chinubhai Tower,
Opp. Handloom House, Ashram Road
Ahmedabad-380009,
Gujarat, INDIA

SUB: CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SAWACA BUSINESS MACHINES LIMITED maintained by M/s. Bigshare Services Pvt. Ltd. (RTA), pertaining to transfer of equity shares of the Company for the period from 01ST April, 2023 to 31ST March, 2024 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s. SAWACA BUSINESS MACHINES LIMITED with BSE and based on the information provided by the RTA/Company, I hereby certify that the Company has not received any share transfer deed and share certificate for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 01ST April, 2023 to 31ST March, 2024.

Place:- Ahmedabad
Date:- 15/04/2024
UDIN:- F005827F000123648

For,
MUKESH H. SHAH & CO.
Company Secretaries



MUKESH H. SHAH
PROPRIETOR
C.P.NO.: -2213 FCS:-5827