

# SWOJAS ENERGY FOODS LIMITED

Registered Office - 77, Vijaynagar Colony, 2147 Sadashiv Peth, Pune 411 030  
Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: U15201PN1993PLC074424

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Date: 30<sup>th</sup> January, 2020

To  
The Manager  
Department of Corporate Services  
BSE Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Sub. - : Submission of Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2019**

**Ref. - : Scrip Code - 530217**

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Payal Tachak & Associates, Practicing Company Secretary for the quarter ended 31<sup>st</sup> December, 2019.

Kindly take the same on your records.

Thanking you,

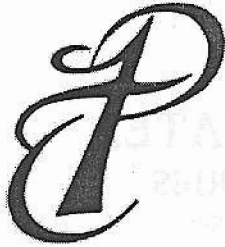
Yours faithfully,

For Swojas Energy Food Limited

Vishal Dedhia  
Director  
DIN: 00728370



Encl: as above



**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: [payaltachakandassociates@gmail.com](mailto:payaltachakandassociates@gmail.com)

Mob: 8169069288

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

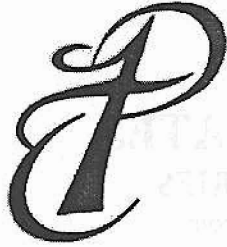
(As per Regulation 76 of the SEBI (Depositors and Participants Regulations, 1996)

Certificate No: 72/76/2019-20

UDIN: A038016B000100221

1	For Quarter Ended	DECEMBER 31, 2019				
2	ISIN	INE295B01016				
3	Face Value	Rs. 10/- Each				
4	Name of the Company	<b>SWOJAS ENERGY FOODS LIMITED</b>				
5	Registered Office Address	77, Vijay Nagar Colony 2147, Sadashiv Peth Pune 411030				
6	Correspondence Address	NA				
7	Telephone & Fax Nos.	+91-22-23099929				
8	Email Address	<a href="mailto:swojasenergyfoodsltd@gmail.com">swojasenergyfoodsltd@gmail.com</a>				
9	Name of the Stock Exchanges where Company's Securities are Listed	BSE Limited				
10	Issued Capital	<b>No. of Shares</b>	<b>Issued Capital</b>			
	Equity Shares of Rs. 10/-Each	3,09,62,650	Rs. 30,96,26,500/-			
11	Listed Capital (Equity)	<b>No. of Shares</b>	<b>Listed Capital</b>			
	(As per Company's Record)	3,09,62,650	Rs. 30,96,26,500/-			
12	Held in Dematerialized Form in CDSL	<b>No. of Shares</b>	<b>% on capital</b>			
		1,26,76,171	40.94%			
13	Held in Dematerialized Form in NSDL	<b>No. of Shares</b>	<b>% on capital</b>			
		1,52,92,179	49.39%			
14	Physical	<b>No. of Shares</b>	<b>% on capital</b>			
		29,94,300	9.67%			
15	Total	<b>No. of Shares</b>	<b>% on capital</b>			
		3,09,62,650	100.00%			
16	Reasons for Difference if any, between Issued, Listed or Subscribed Capital	N.A.				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval pending from Stock Exchanges
Not Applicable						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any Other (to Specify)						
18	Register of Member is updated (Yes/No) if not, updated upto which date			Yes		
19	Reference of Previous quarter with regards to excess dematerialised shares, if any			Nil		

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203




**PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

E-mail Id: [payaltachakandassociates@gmail.com](mailto:payaltachakandassociates@gmail.com)

Mob: 8169069288

20	Has the Company Resolved the matter mentioned in point 19 above in the current quarter? If not, reason why?	NA	
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.		
<b>Total No. of Demat Requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
Confirming after 21 Days	NA	NA	NIL
Pending for more than 21 Days	NA	NA	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	<b>NUKUNJ KUMAR DIPAK BHAI SHAH</b> Company Secretary & Compliance Officer Tele. No. 022-23099929	
23	Name, Address, Tel. & Fax No., Regn. no. of the auditor	PAYAL TACHAK & ASSOCIATES, PRACTISING COMPANY SECRETARIES, Add.: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR FUN FIESTA, NALLASOPARA WEST, PALGHAR 401203 Contact No: 8169069288, Membership Number: A38016 Certificate of Practice. No.: 15010	
24	Appointment of common agency for share registry work	M/s. Purva Share Registry (India) Pvt. Ltd. Unit No. 9, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai- 400 011. Tel: 23018261/23016761 Fax: 23012517	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA	

**FOR PAYAL TACHAK & ASSOCIATES**  
**PRACTISING COMPANY SECRETARIES**

  
**CS PAYAL TACHAK**  
**PROPRIETOR**

**M.NO: A38016**

**C.P. 15010**

**PLACE: PALGHAR**

**DATE: 27/01/2020**

ADD: 505/D, SAI ABHYUDAY COMPLEX, ZERO ROAD, MORYA NAGAR, NEAR EUN FIESTA, NALLASOPARA WEST, PALGHAR 401203