

## **SWOJAS ENERGY FOODS LIMITED**

Registered Office - 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai  
Central, Mumbai - 400008

Email: swojasenergyfoodsltd@gmail.com, website: www.sefl.co.in

CIN: L15201MH1993PLC358584

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Date: 11<sup>th</sup> July, 2022

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 30<sup>th</sup> June, 2022

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  
30<sup>th</sup> June, 2022.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Swojas Energy Foods 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: 26/76/2022-2023

UDIN: A038016D000597181

|                |   |  |   |                           |                           |  |
|----------------|---|--|---|---------------------------|---------------------------|--|
| 1              | For Quarter Ended   | JUNE 30, 2022  |   |                           |                           |  |
| 2              | ISIN  | INE295B01016   |   |                           |                           |  |
| 3              | Face Value  | Rs. 10/- Each  |   |                           |                           |  |
| 4              | Name of the Company   | SWOJAS ENERGY FOODS LIMITED  |   |                           |                           |  |
| 5              | Registered Office Address   | 6L, 10 Floor, 3, Navjeevan Society, Dr. Dadasaheb Bhadkamkar Marg, Mumbai Central, Mumbai - 400008 |   |                           |                           |  |
| 6              | Correspondence Address  | NA   |   |                           |                           |  |
| 7              | Telephone & Fax Nos.  | +91-22-40139929  |   |                           |                           |  |
| 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  | No. of Shares  | Issued Capital                            |                           |                           |  |
|                | Equity Shares of Rs. 10/-Each   | 3,09,62,650  | Rs. 30,96,26,500/-                        |                           |                           |  |
| 11             | Listed Capital (Equity)   | No. of Shares  | Listed Capital                            |                           |                           |  |
|                | (As per Company's Record)   | 3,09,62,650  | Rs. 30,96,26,500/-                        |                           |                           |  |
| 12             | Held in Dematerialized Form in CDSL   | No. of Shares  | % on capital                              |                           |                           |  |
|                |   | 1,31,66,354  | 42.52%                                    |                           |                           |  |
| 13             | Held in Dematerialized Form in NSDL   | No. of Shares  | % on capital                              |                           |                           |  |
|                |   | 1,48,05,496  | 47.82%                                    |                           |                           |  |
| 14             | Physical  | No. of Shares  | % on capital                              |                           |                           |  |
|                |   | 29,90,800  | 9.66%                                     |                           |                           |  |
| 15             | Total   | No. of Shares  | % on capital                              |                           |                           |  |
|                |   | 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 |   |  |   |                           |                           |  |

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

\*\*\* 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   |               |                   |
| 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. |   |               |                   |
| Total No. of Demat Requests   |   | No. of requests   | No. of shares | Reasons for delay |
| 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.  | NIKUNJ KUMAR DIPAK BHAI SHAH<br>Company Secretary & Compliance Officer<br>Tele. No. +91-22-40139929   |               |                   |
| 23                            | Name, Address, Tel. & Fax No., Regn. no. of the auditor   | PAYAL TACHAK & ASSOCIATES,<br>PRACTISING COMPANY SECRETARIES,<br>Add.: 505/D, SAI ABHYUDAY COMPLEX,<br>ZERO ROAD, MORYA NAGAR, NEAR<br>FUN FIESTA, NALLASOPARA WEST,<br>PALGHAR 401203<br>Contact No: 8169069288,<br>Membership Number: A38016<br>Certificate of Practice. No.: 15010 |               |                   |
| 24                            | Appointment of common agency for share registry work  | M/s. Purva Share Registry (India) Pvt. Ltd.<br>Unit No. 9, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (E), Mumbai- 400 011.<br>Tel: 23018261/23016761<br>Fax: 23012517  |               |                   |



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Mob: 8169069288

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|----|--|---|
| 25 | Any other detail that the auditor may like to provide.<br>(E.g., BIFR company, delisting from SE, company changed its name etc.) | CHANGE OF REGISTERED OFFICE FROM PUNE TO MUMBAI AT 6L, 10 FLOOR, 3, NAVJEEVAN SOCIETY, DR. DADASAHEB BHADKAMKAR MARG, MUMBAI CENTRAL, MUMBAI - 400008 |
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FOR PAYAL TACHAK & ASSOCIATES,  
PRACTICING COMPANY SECRETARY  
(PEER REVIEWD FIRM: 1676/2022)



CS PAYAL TACHAK  
PRACTICING COMPANY SECRETARY  
M. NO.: A38016  
C.P.: 15010  
PLACE: PALGHAR  
DATE: 11/07/2022