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: L15201PN1993PLC074424

Date: 30th May, 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 31st March, 2020

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 31st March, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,



Encl: as above





PAYAL TACHAK & ASSOCIATES PRACTISING COMPANY SECRETARIES

E-mail Id: 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: 17/76/2020-21

UDIN: A038016B000288937

1 For Quarter Ended MARCH 31, 2020 2 ISIN INE295B01016 3 Face Value Rs. 10/- Each 4 Name of the Company SW0/AS ENERGY FOODS LIMITED 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 swojasenergyfoodsltd@gmail.com 9 Name of the Stock Exchanges where Company's Securities are Listed BSE Limited 10 Issued Capital No. of Shares Issued Capital 11 Listed Capital (Equity) No. of Shares Listed Capital 12 Held in Dematerialized Form in CDSL No. of Shares % on capital 13 Held in Dematerialized Form in NSDL No. of Shares % on capital 14 Physical No. of Shares % on capital 15 Total No. of Shares % on capital 16 Reasons for Difference if any, between Issued, Listed or Subscribed Capital 3,09,62,650 100.00% 17 Certifying the details of changes in share capita		I		UDIN. A	050010	00001	100757					
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction					, Amalga	matio	n, Conversion	, Buyba	ack, Cap	oital Reduction		
Forfeiture, Any Other (to Specify)							•					
18 Register of Member is updated (Yes/No) if Yes	18	0		-	(Yes/No) if	Yes					
not, updated upto which date												
19Reference of Previous quarter with regardsNil	19					ards	Nil					
to excess dematerialised shares, if any												
20 Has the Company Resolved the matter NA	20			•								
mentioned in point 19 above in the current	mentioned in point 19 above in the current											

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 Mob: 8169069288

	quarter?	If not, reason why?								
21	Mention t	the total no. of reque	ests, if any, co	nfirı	med after 21	days and the total no. of				
	requests pending beyond 21 days with the reasons for delay.									
Total No. o		No. of requests	No. of shar	No. of shares		Reasons for delay				
Requests										
Confirming after		NA	NA			NIL				
21 D										
Pending f		NA	NA	Α		NIL				
than 21										
22		elephone & Fax No. of the			NUKUNJ KUMAR DIPAK BHAI SHAH					
	Complian	nce Officer of the Co.			Company Secretary & Compliance Officer					
22	N		December	Tele. No. 022-23099929						
23	Name, Ad	ldress, Tel. &Fax No.	, Regn. no.	PAYAL TACHAK & ASSOCIATES, PRACTISING COMPANY SECRETARIES,						
	of the aut	litor		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		nent of common age	ncy for	M/s. Purva Share Registry (India) Pvt. Ltd.						
	share reg	istry work		Unit No. 9, Shiv Shakti Ind. Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane,						
						E), Mumbai- 400 011.				
					el: 23018261					
					x: 23010201					
25	Any other	r detail that the audi	itor may like	NA						
20	to provid		ter may nice	111	•					
	-	R company, delistii	ng from SE.							
		changed its name et								

FOR PAYAL TACHAK & ASSOCIATES, PRACTICING COMPANY SECRETARY

Jachar 19

CS PAYAL TACHAK PRACTICING COMPANY SECRETARY M. NO.: A38016 C.P.: 15010 PLACE: PALGHAR DATE: 27/05/2020



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