

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

Date: 16-01-2024

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 DECEMBER, 2023.

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 DECEMBER, 2023.

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

Mob: 8169069288

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

Certificate No: 52/76/2023-2024

UDIN: A038016E003228192

1	For Quarter Ended	31 DECEMBER 2023				
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	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			
	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			
		1,37,78,571	44.50%			
13	Held in Dematerialized Form in NSDL	No. of Shares	% on capital			
		1,43,77,679	46.44%			
14	Physical	No. of Shares	% on capital			
		28,06,400	9.06%			
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						
*** 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					NA



PAYAL TACHAK & ASSOCIATES
PRACTISING COMPANY SECRETARIES

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	current quarter? If not, reason why?	
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
Confirming after 21 Days	NA	NA
Pending for more than 21 Days	NA	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	NIKUNJ KUMAR DIPAK BHAI SHAH Company Secretary & Compliance Officer Tele. No. +91-22-40139929
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 SECRETARY
(PEER REVIEWD FIRM: 1676/2022)

CS PAYAL TACHAK
PRACTISING COMPANY SECRETARY
M. NO.: A38016
C.P.: 15010
PLACE: PALGHAR
DATE: 16-01-2024

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