#### **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

Date: 30th April, 2019

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

Sub. -: Submission of Certificate under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31st March, 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 31st March, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Swojas Freegy Food Limited

Vishal Dedhia

Director

DIN: 00728370

Encl: as above





# **PAYAL TACHAK & ASSOCIATES**

### PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com Mob: 8169069288

#### REVISED RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

#### CERTIFICATE NO: 22/55A/2019-20

(As per Regulation 55A of the SEBI (Depositors and Participants Regulations, 1996)

For Quarter Ende	d									
				- 0		MARCH 31, 2019				
	ISIN and additional and a second			INE295B01016						
Face Value			Rs. 10/- Each							
Name of the Company			SWOJAS ENERGY FOODS LIMITED							
4 Name of the Company 5 Registered Office Address			77, Vijay Nagar Colony 2147, Sadashiv Peth							
SHEET ALC: VI	Pune 411030									
6 Correspondence Address			Office 6L, 10th Floor, Building 3, Navjivan							
639990										
THE PART OF A	Lamington Road, Mumbai Central - East.									
Estrivimo della bes										
Telephone & Fax Nos.			+91-22-23099929							
Email Address			swojasenergyfoodsltd@gmail.com							
Name of the Stock Exchanges where			BSE Limited							
Company's Securi										
Issued Capital			No. of Shares	3	Issued Capital					
			3,09,62,650		Rs. 30,96,26,500/-					
			No. of Shares		Listed Capital					
		י לעד עודשינע	3,09,62,650		Rs. 30,96,26,500/-					
		CDSL	No. of Shares		% on capital					
MET LET WHEE	1,26,71,871		40.93%							
Held in Dematerialized Form in NSDL			No. of Shares		% on capital					
Armina5ri 9 as 2012 3° 2			44,80,723		14.47%					
14 Physical		Tal.	No. of Shares	3	% on o	capital				
April 1981 and			1,38,10,056	Lag la	44.60	%				
Total			No. of Shares	3	% on capital					
			3,09,62,650	general Si	100.00	0%				
Reasons for Differ	N.A. and a company of the second									
			ital during th	e quarte	er unde	r consideration as				
	3	(4)	CHIRATICS	252 T. 14						
		Listed on	Whether Wh		ether In-principle					
		Stock	Intimated	Intin	Intimated Appro					
1		Exchanges	to CDSL	to N	ISDL	pending from				
1.		(Specify	13/	1720 E - 1		Stock Exchanges				
		Names)	(7)	arbet -	"相从"	AT LUMBER				
		Not Applicab	le	1	18/	323323051				
onus, Preferential I				Buyba	ck, Cap	ital Reduction				
		4				31990 2 1 1 1				
		Yes	¥.		17.75					
		1-0	KI							
						Part of the same o				
			CV	S.	180	Zated M. Sale				
			. /	ACC.	1/5	amag gran				
	*		×	COp.	38016	5				
	Telephone & Fax Email Address Name of the Stock Company's Securi Issued Capital Equity Shares of Listed Capital (Ed) (As per Company' Held in Demateri  Held in Demateri  Physical  Total  Reasons for Differ Issued, Listed or Certifying the det per table below: *** No. of Shares  onus, Preferential I by Other (to Specify Register of Membron, updated upto Reference of Prev	Telephone & Fax Nos.  Email Address Name of the Stock Exchanges w Company's Securities are Listed Issued Capital Equity Shares of Rs. 10/-Each Listed Capital (Equity) (As per Company's Record) Held in Dematerialized Form in  Physical  Total  Reasons for Difference if any, b Issued, Listed or Subscribed Ca Certifying the details of change per table below:  *** No. of Shares Not applied/ Not applied/ Not applied/ For listing-  onus, Preferential Issue, ESOPs, by Other (to Specify) Register of Member is updated not, updated upto which date Reference of Previous quarter w regards to excess dematerialise	Telephone & Fax Nos. Email Address Name of the Stock Exchanges where Company's Securities are Listed Issued Capital Equity Shares of Rs. 10/-Each Listed Capital (Equity) (As per Company's Record) Held in Dematerialized Form in CDSL  Held in Dematerialized Form in NSDL  Physical  Total  Reasons for Difference if any, between Issued, Listed or Subscribed Capital Certifying the details of changes in share capper table below: *** No. of Shares Not applied Stock Faxchanges (Specify Names)  Not Applicabous, Preferential Issue, ESOPs, Amalgamations of the Company of the Compan	Correspondence Address  Coffice 6L, 1 Commercial Lamington Mumbai · 400  Telephone & Fax Nos. +91·22·23099 Email Address Name of the Stock Exchanges where Company's Securities are Listed Issued Capital Equity Shares of Rs. 10/·Each 3,09,62,650 Listed Capital (Equity) (As per Company's Record) Held in Dematerialized Form in CDSL No. of Shares (As,71,871 Held in Dematerialized Form in NSDL No. of Shares 1,26,71,871 Held in Dematerialized Form in NSDL No. of Shares 44,80,723 Physical No. of Shares 1,38,10,056 Total No. of Shares 1,38,10,056 Total Certifying the details of changes in share capital during the per table below:  *** No. of Shares No. of Shares No. of Shares Shares No. of Shares Stock Intimated Exchanges (Specify Names) Not Applicable Demus, Preferential Issue, ESOPs, Amalgamation, Conversion by Other (to Specify) Register of Member is updated (Yes/No) if not, updated upto which date Reference of Previous quarter with regards to excess dematerialised shares,	Correspondence Address  Correspondence Address  Office 6L, 10th Floc Commercial Co-O Lamington Road, Mumbai - 400 003  Telephone & Fax Nos. +91-22-23099929  Email Address swojasenergyfoodslta  Name of the Stock Exchanges where Company's Securities are Listed  Issued Capital No. of Shares Equity Shares of Rs. 10/-Each 3,09,62,650  Listed Capital (Equity) No. of Shares (As per Company's Record) 3,09,62,650  Held in Dematerialized Form in CDSL No. of Shares  1,26,71,871  Held in Dematerialized Form in NSDL No. of Shares  1,26,71,871  Held in Dematerialized Form in NSDL No. of Shares  1,38,10,056  Total No. of Shares  1,38,10,056  Total No. of Shares  2,09,62,650  Reasons for Difference if any, between Issued, Listed or Subscribed Capital  Certifying the details of changes in share capital during the quarted per table below:  *** No. of Applied Stock Exchanges (Specify Names)  Not Applicable  mus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buybar of Other (to Specify)  Register of Member is updated (Yes/No) if not, updated upto which date  Reference of Previous quarter with regards to excess dematerialised shares,	Correspondence Address  Correspondence Address  Office GL, 10th Floor, Bui Commercial Co-Operativ Lamington Road, Mumbai Mumbai 400 003  Telephone & Fax Nos. +91·22·23099929  Email Address swojasenergyfoodsltd@gmail BSE Limited  Company's Securities are Listed  Issued Capital No. of Shares Issued Equity Shares of Rs. 10/-Each 3,09,62,650 Rs. 30  Listed Capital (Equity) No. of Shares Listed (As per Company's Record) 3,09,62,650 Rs. 30  Held in Dematerialized Form in CDSL No. of Shares % on company's Record 1,26,71,871 40,93*  Held in Dematerialized Form in NSDL No. of Shares % on company's Record 1,38,10,056 44,60*  Total No. of Shares % on company's Record 1,38,10,056 44,60*  Reasons for Difference if any, between 1,38,10,056 44,60*  Issued, Listed or Subscribed Capital No. of Shares % on company's Record No. of Shares No. of Shar				

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

Page 1 of 2



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# PAYAL TACHAK & ASSOCIATES

## PRACTISING COMPANY SECRETARIES

E-mail Id: payaltachakandassociates@gmail.com Mob: 8169069288

20	mentione	Company Resolved t ed in point 19 above uarter? If not, reaso	in the on 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 share					
	ing after Days	10 10814755		Delay from the RTA				
	r more than Days	NIL	NIL	NIL				
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Nikunj Shah, Company Secretary Tel. 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 COMPLET ZERO ROAD, MORYA NAGAR, NEAR FU FIESTA, NALLASOPARA WEST, PALGHAR 401203				
Alexander (1995) Alexander (1997) Alexander (1997) Alexander (1997) Alexander (1997)			•	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. 4 I Boricha Marg, Opp. Kasturba Hospital Lan Lower Parel (E), Mumbai- 400 011. Tel: 23018261/23016761 Fax: 23012517				
25	to provid (e.g. BI)	er detail that the au le. FR company, delis y changed its name	ting from SE,					

FOR PAYAL TACHAK & ASSOCIATES PRACTISING COMPANY SECRETARIES

CS PAYAL TACHARP: 15010 PROPRIETOR

Wachak/

M.NO: A38016 C.P. 15010

PLACE: PALGHAR DATE: 30/04/2019