

(Under Corporate Insolvency Resolution Process vide Order of Hon'ble NCLT dated 29.05.2020)

April 14, 2025

| Bombay Stock Exchange Ltd. | National Stock Exchange of India Ltd. |
|--------------------------------------|--|
| PhirozeJeejeebhoy Towers, | Exchange Plaza, 5th Floor Plot No. C/1, |
| Dalal Street, | G Block Bandra – Kurla Complex (BKC), |
| Mumbai-400001. | Bandra (E) Mumbai-400051. |
| BSE Scrip Code: 519260 | NSE Scrip Symbol:SANWARIA |
| Through: http://listing.bseindia.com | Through: <u>https://www.connect2nse.com/LISTING/</u> |

Dear Sir/Madam,

Sub: - Certificate under Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31st, 2025.

Ref: Regulation 40 (09) & 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We send herewith certificate by PCS with respect to transfer/transmission/transposition of shares as required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31st, 2025.

We request you to take the same on records and oblige us.

Thanking You,

For Sanwaria Consumer Limited.



Regd. Office: Hall No. 1, First Floor, Metro Walk, Bittan Market, Bhopal-462 016. Ph.: (0755) 4294878, 2421224. Toll Free No.: 1800-233-1224 Website: www.sanwariagroup.com

RAMESH CHANDRA BAGDI & ASSOCIATES COMPANY SECRETARIES

Phone - 0731-2707471 Mob: 098272-44043

31, SHRIDHANAND Marg, Chhawani INDORE – 452001 (M.P.)

CERTIFICATE U/R 40(9) OF SEBI (LODR) REGULATIONS,2015

I have examined all relevant Books, Registers, Forms, Documents and Papers of M/s. SANWARIA CONSUMER LIMITED (Formerly known as SANWARIA AGRO OILS LTD.), BHOPAL (CIN L15143MP1991PLC006395) maintained by the company through its In-house Share Department/RTA (w.e.f. 01/02/2018) pertaining to transfer of equity shares of the Company for the period from 1st APRIL, 2024 to 31st March, 2025 for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on March, 31,2025 :

I hereby certify that the Company has delivered within 30 days during Half Year ended on March, 31,2025, all Share Certificate(s) relating to the transfer of Shares/ Transmission/ Split/ Replacement/ Consolidation/ Sub-division/ Duplicate/ Renewal/ Exchange/ Endorsement of calls/ Allotment money received during the period from 1st APRIL, 2024 to 31st March, 2025.

The above certificate has been issued at the request of the Company.

FOR RAMESH CHANDRA BAGDI & ASSOCIATES, COMPANY SECRETARIES,

180 0 Som RAMESH CHANDRA BAGDI Company PROPRIETOR See St Secretarios FCS: 8276, CP No.: 2871 DATE: 12/04/2025 PLACE: INDORE

UDIN: F008276G000091733