SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359 Email ID – cs@swarajsuiting.com,Phone No.-09414112677 Website- www.swarajsuiting.com

SSL/23-24/CS/006 Date: 18/04/2023

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Company Symbol: **SWARAJ** Series: **SM** ISIN: **INEOGMR01016**

Dear Sir/Madam,

Sub.: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023

Please find enclosed Compliance Certificate dated April 15, 2023 for the financial year ended on March 31, 2023, from M/s Sanjay Somani & Associates, Practicing Company Secretaries, issued in terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended.

This is for your information and records.

Thanking You,

Yours Faithfully, For Swaraj Suiting Limited

Rahul Kumar Verma Company Secretary & Compliance Officer M. No. F12348

Encl- As above



SANJAY SOMANI & ASSOCIATES

COMPANY SECRETARIES

29, 1st Floor, Badal Textile Market, Pur Road, BHILWARA-311001 E-mail: somanics@gmail.com Mob.: 98290-84678, 96674-54617

CERTIFICATE

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') [LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 ('LISTING REGULATIONS') FOR THE YEAR ENDED ON 31 MARCH 2023

Swaraj Suiting Limited

CIN: U18101RJ2003PLC018359

Registered Office: F-483 to F 487, RIICO Growth Centre,

Hamirgarh, Bhilwara- 311025 (Rajasthan)

We have examined all the registers, files and other documents related to Swaraj Suiting Limited ('the Company') maintained either by the Company or Bigshare Services Private Limited, Mumbai ('RTA') for the year ended on 31ST March 2023 [1 April 2022 to 31 March 2023]. We have also reviewed and accordingly, have placed reliance on the Certificate issued by the RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, ['ListingRegulations'] with reference to the Uniform Listing Agreement entered into by the Company with the SME Platform of National Stock Exchange of India Limited namely NSE **EMERGE** and based on the information provided by the Company and RTA, we do hereby certify that:-

A. The Company's entire share capital i.e. 7200130 equity shares, constituting 100% issued, subscribed and paid-up share capital, in the capital of the Company, is in dematerialised (demat) form. Moreover, there were none request for physical transfer, transmission, split, replacement, consolidation, sub-division, of equity shares in the capital of the Company during the Financial year ended 31 March 2023.

B. Any other information, if applicable: - None

Date: 15.04.2023 Place: Bhilwara

UDIN: F006958E000104000

For Sanjay Somani & Associates

SANJAY SOMANI

Digitally signed by SANJAY SOMANI Date: 2023.04.15 14:39:40 +05'30'

Prop. Sanjay Somani Company Secretary M. No. FCS6958 C. P. No. 5270