SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

06/04/2022

To

The Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai — 400 001

Dear Sirs,

Subject: Annual Disclosures under Regulation 30(4) and 30(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Swarna Securities Ltd - 531003

Please find the attached disclosures received from the promoters / Promoters Group, pursuant to the Regulation 30(4) read with 30(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31/03/2022.

Kindly take the same on record.

Thanking you,

For Swarna Securities Limited

Moola Anil Kumar

Company Secretary & Compliance Officer

Membership No: A27989

Encl: As above

To

Corporate Relationship Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001

Dear Sirs,

Subject: Annual Disclosures under Regulation 30(4) and 30(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the Regulation 30(4) read with 30(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I / we the undersigned, on behalf of Self, Promoters, Promoter Groupand Persons Acting in Concert (PAC) declare that we have not made any encumbrance directly orindirectly in the shares of the Target Company i.e.Swarna Securities Limited (531003)during the financial year ended on 31/03/2022.

Kindly take the same on record.

Thanking you,

Authorized Signatory

Place: Vijayawada (AP)

Date: 06-04-2022

Encl: As above

CC

The Compliance Officer
Swarna Securities Limited
2nd Floor, Swarnalok Complex
Eluru Rd, Governor Peta, Vijayawada
Andhra Pradesh – 520002