

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 11/07/2022

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

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

Ref: Swarna Securities Ltd - 531003

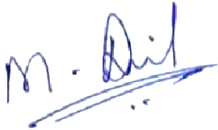
Please find enclosed Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2022 received from Aarthi Consultants Private Limited, Registrar and Share Transfer Agent of our Company.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Swarna Securities Limited



**Moola Anil Kumar
Company Secretary & Compliance Officer
Membership No: A27989**



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad – 500 029

Phone: 040- 2763 8111, 2763 4445; Fax: 040- 2763 2184

Email: info@arthiconsultants.com

Date: 05-07-2022

The Company Secretary
Swarna Securities Ltd
27-1-102, II Floor,
Swarnalok Complex,
Governorpet, Vijaywada,
Andhra Pradesh,
520002

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-04-2022 to 30-06-2022.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,
for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory.