SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

27/05/2023

To Listing Compliance Department BSE Limited, P J Towers, Dalal Street Mumbai -400001, India.

Dear Sir / Madam,

Sub: Non applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 in view of claiming exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015

Ref: SWARNA SECURITIES LTD - 531003

We the undersigned hereby certify that our company having paid up equity share capital not exceeding rupees Ten crore and Net worth not exceeding rupees Twenty-Five crore, as on the last day of the previous financial year (i.e. 2022-2023). Therefore, we hereby claim exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and consequently Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 shall not be applicable to us.

Kindly treat the same as disclosure under Regulation 30, 24A and 15(2) of SEBI (LODR) Regulations, 2015 and do needful.

Thanking you,

For Swarna Securities Limited

M Anil Kumar Company Secretary & Compliance Officer Membership No: A27989