

21st October, 2024

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Script Code: 531039

Dear Sir/Madam,

Sub: Submission of Certificate for Non-Applicability of Corporate Governance for the quarter ended September 30, 2024.

With reference to the above captioned subject, we hereby submit that the provisions of Corporate Governance as prescribed under regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 does not applicable to our company for the Quarter ended on September 30, 2024 as per the exemption provided in the sub-regulation (2) of regulation 15 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate issued by Chartered Accountant of the company justifying the non-applicability of provisions of Corporate Governance is attached herewith.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

You are requested to take the same on your record and oblige.

Thanking you.
Yours faithfully,

For Swadha Nature Limited
(Formerly known as MS Securities Limited)



Dipakkumar Shah
Managing Director
(DIN: 08234203)

Encl.: As Above