NEW SWAN MULTITECH LIMITED

CIN: U34100DL2014PLC265736 Address: Shop No. 310, 3rd floor, Vardhman Crown Mall, Plot No. 2, Sector-19, District Court Complex Dwarka, South West Delhi, New Delhi-110075, India E-mail: ac-nsml@newswan.in ; Website: www.swanagro.in Tel No: +91-161-4346000

Bombay Stock Exchange Limited, 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai - 400001 Date: 09.01.2025

Scrip Code: 544082

Sub: Certificate under regulation 74(5) of SEBI (depositories and participants) Regulations, 2018 for the quarter ended 31ST December, 2024

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are submitting here under a certificate received from Bigshare Services Private Limited, Registrar & Share Transfer Agent of the Company, for the quarter ended 31ST December, 2024.

Kindly take note of the above in your record.

Thanking You,

For New Swan Multitech Limited

Upkar Singh Managing Director DIN: 01588157



Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2025

NEW SWAN MULTITECH LIMITED Shop No. 310, 3rd Floor Vardhman Crown Mall Plot No. 2, Sector -19 New Delhi - 110075

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st Dec 2024.

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534