

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail : cs@swastivinayaka.com

July 16, 2024

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Subject: Intimation towards Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code – 510245

Dear Sir/Madam,

In pursuance to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Company has received the intimation from our Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Limited on July 16, 2024 pertaining to issue of duplicate Share Certificate to the shareholders consequent to loss of share certificate being reported by the shareholders. The company has therefore issued the following duplicate share certificate on July 16, 2024:

| Folio No. | Name | Old Certificate No. | No. of Shares | Distinctive Nos. | New Certificate No. |
|-----------|--|---------------------|---------------|------------------|---------------------|
| 0001214 | Edulji Dadabhoy Deboo JT 1- Gool Edulji Deboo | 200648 | 5000 | 611751-616750 | 206320 |

The RTA i.e. Bigshare Services Private Limited will issue the letter of confirmation in lieu of original share certificates as required by SEBI vide its circular dated January 25, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Swasti Vinayaka Synthetics Limited**,

RAJESH PODDAR
MANAGING DIRECTOR
DIN: 00164011