

Date: 26.12.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: - Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015 for issuance of Letter(s) of Confirmation.

Ref: Scrip Code: 530585 ISIN No. INE691C01022 (Swastika Investmart Limited)

Dear Sir/ Madam,

Pursuant to provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we hereby inform you that the M/s Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the Company has issued Letter of Confirmation in lieu of lost/misplaced original Share Certificate to the shareholder of the Company after completion of necessary formalities. Details are mentioned below:

S. No.	Name of Shareholder	Folio No.	Distinctive Nos.	No. of Shares	Old share certificate Number	New share certificate number	Letter of Confirmation Number
1.	Sangeeta Jain	10643	64501-69500	5000	38	2	64710881

You are requested to take this intimation on your record.

Thanking You
Yours Faithfully

FOR SWASTIKA INVESTMART LIMITED

SHIKHA BANSAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A36520

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731 66 44 000

Regd. Off. : Office No. 104, 1st Floor, Keshava Commercial Building, Plot No. C-5, "E" Block, Bandra Kurla Complex,
Opp GST Bhavan, Bandra (East), Mumbai - 400051 ☎ 022 690 11544

✉ hello@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052