

Date: 28.10.2024

**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 we received intimation on 28th Oct., 2024 from M/s Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the Company regarding issuance of 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.	New Distinctive Nos.	No. of Shares	New share certificate number	Letter of Confirmation Number
1.	Murli Dhar Garg	10272	21501-24500	3000	1	64710772

The Equity Shares of the company are split/subdivided from 1 (one) equity share having face value of Rs. 10/- (Rupees Ten Only) each fully paid-up, into 5 (five) equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up with effect from 25.09.2024 and the shareholder has requested for issuance of duplicate share certificates for 600 equity shares before the split. Therefore, the letter of confirmation issued by RTA is after taking consideration of split and has issued letter of confirmation for 3000 equity shares against 600 equity shares.

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 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveswar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

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Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL