SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date - 26th April, 2022

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip Code: 512257]

Subject: Undertaking on non-applicability of "Large Corporate" Criteria for the Financial Year ended March 31, 2022

Dear Sir/Madam,

In reference to the SEBI Circular (Ref No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018), we hereby confirm and undertake that Swasti Vinayaka Art and Heritage Corporation Limited (the Company) is not a "Large Corporate" within the meaning as specified in Para 2.2 of the said circular. Accordingly, the Initial Disclosure in "Annexure A" to the said Circular is not applicable to the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

DINESH PODDAR
MANAGING DIRECTOR

Tinesa Poddal

DIN: 00164182