SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 28th September, 2021

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Subject: Information under Regulation 39(3) for Issue of Duplicate Share Certificate

Ref.: Scrip Code - 512257

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 letter from the Registrar and Share Transfer Agent 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 duplicate share certificate as per below mentioned detail:

| Folio No. | Name | Original Certificate No. | No. of Shares | Distinctive Nos. | Duplicate Cert. No. |
|-----------|---|-----------------------------|------------------|------------------|------------------------|
| 0000871 | KAPIL M SUKHRANI JT. NEELAM M SUKHRANI | 29 | 2400 | 207451 - 209850 | 160 |

Kindly take the same on record.

Thanking you,

Yours faithfully, For Swasti Vinayaka Art And Heritage Corporation Ltd.,

TIMESA Poddap

Dinesh Poddar Managing Director