

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

April 19, 2024

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip Code: 512257]

Sub: Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting the Certificate from Practicing Company Secretary regarding Transfer, Transmission and Transposition of Shares for the Year ended March 31, 2024.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully,
For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

Encl: as above



SANDEEP DAR B.Com. LL.B., F.C.S.

COMPANY SECRETARIES • INSOLVENCY PROFESSIONAL

Mob: 9322262265

9137318572

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED (CIN: L51900MH1985PLC036536)** maintained by its Registrars and Share Transfer Agent, **M/s. BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agent, I hereby certify for the year ended on March 31, 2024:

- (A) No request of share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from April 1, 2023 to March 31, 2024.
- (B) *has issued two duplicate share certificates in respect of 30600 equity shares during the period from April 1, 2023 to March 31, 2024 beyond thirty days from respective date of lodgment of each request.*

For **Sandeep Dar & Co.**

Proprietor

COP No.: 1571

FCS: 3159

Peer Review Cert. No. 1642/2022

UDIN: F003159F000191050

Date: April 19, 2024

Place: Navi Mumbai