



Swasti Vinayaka

Corporate Office: 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax: 022-2307 1511

Date: 15th July 2021.

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001.

[BSE Script Code: 510245]

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended June 30, 2021.

Dear Sir/ Madam,

Based on the confirmation dated 05.07.2021 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received from the depository Participants for dematerialisation were confirmed (accepted/rejected) to the depositories by RTA and that securities comprised in the said certificates have been listed on the stock Exchange where the earlier issued securities are listed.

Further, we also confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Swasti Vinayaka synthetics Limited,

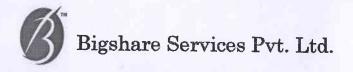
Rajesh Ramprasad Poddar (DIN 00164011)

Chairman & Managing Director.

Kajesh Poddal

Encl: Compliance Certificate

CIN - L99999MH1981PLC024041





Ref No. BSS/REG74(5) Date: 05/07/2021

SWASTI VINAYAKA SYNTHETICS LTD 306 TANTIA JOGAN, INDUSTRIAL ESTATE, J R BORICHA MARG, OPP.KASTURBA HOSPITAL, LOWER PAREL MUMBAI MUMBAI 400011

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended $30^{\rm th}$ June, 2021.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd.

Jibu John Authorised Signatory

CIN: U99999MH1994PTC076534

(An Association Company of Transfer Online Inc., USA)