

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 25th April, 2022

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
Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

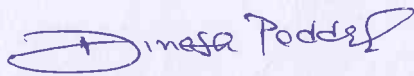
Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are submitting the Certificate from Practicing Company Secretary regarding Transfer, Transmission and Transposition of Shares for the Year ended March 31, 2022.

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



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022.

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 Registrar and Share Transfer Agent, **M/s. BIGSHARE SERVICES PVT LTD** pertaining to transfer of equity shares of the company for the period from April 01, 2021 to March 31, 2022 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 year ended on March 31, 2022 that:

- A. There were no requests for share transfer received during the period from 1st April, 2021 to 31st March, 2022.
- B. (i) No request of sub-division, consolidation, renewal (Except *issue of Duplicate share certificates), exchange or endorsement of calls/allotment monies, deletion of name, transmission and transposition of securities was received during the period from 1st April, 2021 to 31st March, 2022.

(ii) Share Certificates related to the request for Issue of Duplicate Share Certificates as entered in the Register of Duplicate Shares have not been issued within Stipulated extended period pursuant to the SEBI Circular No.: SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 Dated February 25, 2022 wherein the Registrar and Share Transfer Agent may take additional 30 days over the prescribed timelines for completion of request for issue of Duplicate share Certificates received upto June 30, 2022.

For Sandeep Dar & Co.

Proprietor

CP No.: 1571

FCS.: 3159

UDIN: F003159D000202886

Date: April 25, 2022

Place: Navi Mumbai