

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

January 31, 2025

To,

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001.

[BSE Scrip Code: 512257]

Sub: Certificate of Non-Applicability of Regulation 27 (2) (a) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We are writing in response to your query dated January 30, 2025. Kindly take note of the details of the paid up capital and net worth as per the audited financial statements of the Company for previous three financial years i.e., 2023-24, 2022-23 and 2021-22.

We have already provided a certificate from Sanjay Raja Jain & Co., Chartered Accountants, dated August 01, 2024, confirming the Non-Applicability of Regulation 27 (2) (a) of SEBI (LODR) Regulations, 2015. As per the enclosed certificate, the company is not required to submit a quarterly report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

SANJAY RAJA JAIN & CO.

Chartered Accountants

G-02, Hanumant Bhavan, 306 J.S.S. Road, Thakurdwar, Mumbai – 400 002.

To,
The Manager – Listing Compliance,
Department of Corporate Service,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400 001.

Script Code: 512257

Subject: Certificate for non-applicability of Corporate Governance Report

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Years;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

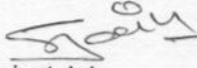
I /We hereby certify that, the Paid up Equity Share Capital and the Net Worth of **Swasti Vinayaka Art And Heritage Corporation Limited** for the last three consecutive financial years is as under:

('in crores)

Particulars	31st March, 2024	31st March, 2023	31st March, 2022
Paid up equity capital	9.00	9.00	4.00
Net worth	24.26	19.85	16.92

As the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

For Sanjay Raja Jain & Co.
Chartered Accountants
FRN: 120132W


Surjeet Jain
Partner
M. No. 129531
Place: Mumbai



Date: 01/08/2024
UDIN: 24129531BKFVOX3038