



Date: 10th April, 2023



Corporate Office: 306, TantiaJogani Industrial Estate, J. R. BorichaMarg, Lower Parel, Mumbai 400 011. CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555 E-mail: svslinvestors@swastivinayaka.com

To,
BSE Limited,
Dept. of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400001.

[BSE Script Code: 510245]

Sub.: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st March, 2023.

Dear Sir/ Madam,

We are enclosing herewith Certificate dated 3rd April, 2023 issued by M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2023.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Swasti Vinayaka Synthetics Limited,

Rajesh Poddar Chairman & Managing Director DIN: 00164011

Regd. Office: J-15, M.I.D.C., Tarapur, Boisar, Dist. Palghar, Maharashtra Pin: 401 506. Website: www.swastivinayaka.com





Date: April 3, 2023

Ref No. BSS/REG74(5)

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31/03/2023.

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.

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534

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