

Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, TantiJogani 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.

Date: 26th April, 2023

[BSE Script Code: 510245]

Sub.: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations 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 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

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **SWASTI VINAYAKA SYNTHETICS LIMITED (CIN: L99999MH1981PLC024041)** 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, 2022 to March 31, 2023 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, 2023 that:

- (A) There were no requests for share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and transposition of securities received during the period from April 1, 2022 to March 31, 2023.
- (B) A letter of confirmation has been issued as per SEBI's operational guidelines for the request for transmission of shares and deletion of name received during the period from April 1, 2022, to March 31, 2023, within the stipulated time from the date of receipt.

For Sandeep Dar & Co.

SANDEEP Digitally signed
by SANDEEP
BHUPEN BHUPENDRANA
DRANAT TH DAR
H DAR Date:
2023.04.25
18:54:58 +05'30'

Proprietor

CP No.: 1571

FCS: 3159

Peer Review certificate No.: 1642/2022

UDIN: F003159E000190491

Date: April 25, 2023

Place: Navi Mumbai