

Swasti Vinayaka

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

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

April 14, 2021

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001.

[BSE Script Code: 510245]

Sub: Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, for half year ended March 31, 2021.

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 half year ended March 31, 2021.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully,
For **SWASTI VINAYAKA SYNTHETICS LIMITED**

Rajesh Poddar

Rajesh Poddar (DIN 00164011)
Managing Director

Encl: as above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE YEAR ENDED MARCH 31, 2021.

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 Registrars and Share Transfer Agent, **M/s. BIGSHARE SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from October 01, 2020 to March 31, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as adopted by **SWASTI VINAYAKA SYNTHETICS LIMITED** with BSE and based on the information provided by the Company and its Share Transfer Agent, I hereby certify that the Company has delivered during half year ended on March 31, 2021:

(A) Share Certificates relating to the Share Transfer Deeds received during the period from October 01, 2020 to March 31, 2021 as entered in Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer.

NOT APPLICABLE AS NO REQUEST FOR SHARE TRANSFER, SUB-DIVISION, CONSOLIDATION, RENEWAL, EXCHANGE OR ENDORSEMENT OF CALLS/ALLOTMENT HAVE BEEN RECEIVED DURING THE PERIOD UNDER CONSIDERTION.

For Sandeep Dar & Co.

Proprietor
CP No.: 1571
FCS: 3159
UDIN: F003159C000068609

Date: 12th April, 2021

Place: Navi Mumbai