

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

July 06, 2022

To, .

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai-400001.

Security code: 512257

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Allotment of Bonus Equity Shares.

Dear Sir/Madam,

This is to inform the Exchange pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at their meeting held today, allotted 5,00,00,000 Equity Shares of Rs. 1/- each as fully paid-up Bonus Equity Shares, in the proportion of Five (05) Equity shares of Rs. 1/- each for every Four (04) existing Equity Shares of Rs. 1/- each, to the eligible Members whose names appeared in the register of Members/ list of beneficial owners as on July 04, 2022, i.e. record date fixed for this purpose.

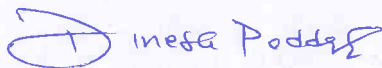
Consequently, the paid-up Equity Share Capital of the Company stands increased from Rs. 4,00,00,000/- divided into 4,00,00,000 Equity Shares of Rs. 1/- each to Rs. 9,00,00,000/- divided to 9,00,00,000 Equity Shares of Rs. 1/- each.

The Board Meeting commenced at 11:30 A.M and concluded at 12:00 P.M.

You are requested to take the above on record.

Thanking You,

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



DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182

