swastika
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06th January, 2020

To,
The Company Secretary,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
"A" wing, Dalal Street, Fort
Mumbai-400 001

Dear Sir,

Sub.:- Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN No. INE691C01014)

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018, please find enclosed herewith the confirmation certificate received from Ankit Consultancy Pvt. Ltd., the Registrar and Transfer Agent of the Company for the Quarter ended 31st December, 2019.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you.

Yours Faithfully,

FOR SWASTIKA INVESTMART LTD

SWASTIKA INVESTMART LTD

Sunil Nyati
Managing Director
DIN: 00015963

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

Date : 03/01/2020

To,
Swastika Investmart Ltd.
48, Jaora Compound, M. Y. H. Road
Indore-1

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days..

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

Saurabh

CS Saurabh Maheshwari
(Compliance Officer)