

Date: 25.01.2024

To,
BSE Ltd, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001(M.H.)

Subject: Information under regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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

Dear Sir/ Madam

Pursuant to provision of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you about intimation letter received from our Registrar and Share Transfer Agent – Ankit Consultancy Private Limited, providing information regarding loss of share certificates for 3300 (Three Thousand three hundred) shares by the shareholder of the Company. As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2022/8 dated January 25, 2022, Letter of Confirmation will be issued after completion of necessary procedures prescribed by Law.

Detail of share Certificate:

| Folio No. | Name of Shareholder | Distinctive Nos. | No. of Shares | Share Certificate No. |
|-----------|----------------------|------------------|---------------|-----------------------|
| | | | | |
| 10623 | Kishan Gopal | 2581101-2581200 | 100 | 25812-25812 |
| | (Old Name) | 2587501-2588000 | 500 | 25876-25880 |
| | | 2594501-2594600 | 100 | 25946-25946 |
| | | 2595301-2596300 | 1000 | 25954-25963 |
| | Krishan Gopal Agiwal | 2600101-2600300 | 200 | 26002-26003 |
| | (new name) | 2604301-2604500 | 200 | 26044-26045 |
| | | 2605001-2605600 | 600 | 26051-26056 |
| | | 2608001-2608400 | 400 | 26081-26084 |
| | | 2618001-2618200 | 200 | 26181-26182 |
| | | Total | 3300 | |
| | | | | |

This is for your kind information and record.

Thanking You

FOR SWASTIKA INVESTMART LIMITED

Shikha Bansal Company Secretary & Compliance Officer M. No. A36520



Corp. Off.: 48 Jaora Compound, M.Y.H. Road, Indore-452001 6 0731-6644000, 3345000