

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011. CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail : cs@swastivinayaka.com

May 14, 2024

To, **BSE Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

## Subject: Intimation towards Issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Ref.: Scrip Code – 510245

Dear Sir/Madam,

In pursuance to Regulations 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Company has received the intimation from our Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Limited on May 13, 2024 pertaining to issue of duplicate Share Certificate to the shareholders consequent to loss of share certificate being reported by the shareholders. The company has therefore issued the following duplicate share certificate on May 13, 2024:

| Folio No. | Name                         | Old<br>Certificate<br>No. | No. of<br>Shares | Distinctive Nos. | New<br>Certificate No. |
|-----------|------------------------------|---------------------------|------------------|------------------|------------------------|
| 0001763   | Manubhai Maganlal<br>Panchal | 200810                    | 2000             | 1010251-1012250  | 206319                 |

The RTA i.e. Bigshare Services Private Limited will issue the letter of confirmation in lieu of original share certificates as required by SEBI vide its circular dated January 25, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Swasti Vinayaka Synthetics Limited,

RAJESH PODDAR MANAGING DIRECTOR DIN: 00164011