

Date: 19.01.2024

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 500 (Five 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 Certificates are given below:

Folio No.	Name of Shareholder	Distinctive Nos.	No. of Shares	Share Certificate No.
10759	Sheela Devi Choursia (new name) Sheeladevi Chowrishia (Old name)	2814901-2815400	500	28150-28154

This is for your kind information and record.

Thanking You

FOR SWASTIKA INVESTMART LIMITED

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

