SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 16th October, 2020

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001.

[BSE Script Code: 512257]

Dear Sir/Madam,

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September, 2020.

We are enclosing herewith Certificate dated 06/10/2020 issued by M/s. Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the company confirming the compliance of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the guarter ended on 30th September, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Swasti Vinayaka Art And Heritage Corporation Limited

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Dinesh Poddar Managing Director DIN: 00164182

Encl.: As above





Ref No. BSS/REG74(5) Date: 06/10/2020

SWASTI VINAYAKA ART AND HERITAGE CORP 301 TANTIA JOGANI,INDUSTRIAL ESTATE, J R BORICHA MARG, OPP.KASTURBA HOSPITAL, LOWER PAREL, MUMBAI Mumbai PIN 400011

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019 SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization during the quarter ended 30th September, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt.Ltd.

Jibu John Authorised Signatory

CIN: U999999MH1994PTC076534 (An Association Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E), Mumbai – 400 059.
Tel.:+91 22 62638200 Fax : +91 22 62638299 Email:info@bigshareonline.com Website:www.bigshareonline.com **Regd.Office**: E-2/3 Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072. India.