



Swasti Vinayaka

Corporate Office: 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Next to Lodha Bellissimo, Lower Parel, Mumbai - 400 011. • Tel.: 022-4344 3555 Fax: 022-2307 1511

October 16, 2020

To,

BSE Limited

Dept. of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400 001.

[BSE Script Code: 510245]

Sub: Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, for half year ended September 30, 2020.

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are submitting the Certificate from Practicing Company Secretary regarding Transfer, Transmission and Transposition of Shares for the half year ended September 30, 2020.

Kindly acknowledge the receipt and take the above on your records.

Thanking you,

Yours faithfully,

For SWASTI VINAYAKA SYNTHETICS LIMITED

Rajesh Poddar (DIN 00164011)

Rajesh Podlal.

Managing Director

Encl: as above

9137318572

Mob: 9322262265

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SWASTI VINAYAKA SYNTHETICS LIMITED (CIN:L99999MH1981PLC024041) maintained by its Registrars and Share Transfer Agent, M/s. BIGSHARE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as adopted by SWASTI VINAYAKA SYNTHETICS LIMITED with BSE and based on the information provided by the Company and its Share Transfer Agent, I hereby certify that the Company has delivered during half year ended on September 30, 2020:

(A) Share Certificates relating to the Share Transfer Deeds received during the period from 01, April 2020 to September 30, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer.

NOT APPLICABLE AS NO REQUEST FOR SHARE TRANSFER, SUB-DIVISION, CONSOLIDATION, RENEWAL, EXCHANGE OR ENDORSEMENT OF CALLS/ ALLOTMENT HAVE BEEN RECEIVED DURING THE PERIOD UNDER CONSIDERATION.

For Sandeep Dar & Co.

Proprietor CP No.: 1571

FCS: 3159

UDIN: F003159B000972897

Date: October 16, 2020

Place: Navi Mumbai