

Date: 15.04.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Subject: - Intimation under Regulation 39(3) of SEBI (Listing Obligation and Disclosure requirement), Regulation, 2015 for issuance of Letter(s) of Confirmation.

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 and in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we hereby inform you that the M/s Ankit Consultancy Pvt. Ltd., Registrar & Share Transfer Agent of the Company has issued Letter of Confirmation in lieu of lost/misplaced original Share Certificate to the shareholder of the Company after completion of necessary formalities. Details are mentioned below:

S. No.	Name of Shareholder	Folio No.	Distinctive Nos.	No. of Shares	Old share certificate Number	New share certificate number	Letter of Confirmation Number
1	KISHORE GOYAL	11165	2018701-2019200	500	20188- 20192	30972-30976	12210454

You are requested to take this intimation on your record.

Thanking You
Yours Faithfully

FOR SWASTIKA INVESTMART LIMITED

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

Swastika Investmart Limited

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

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL