

**Dated: 10.04.2024**

**To,**  
**The Secretary,**  
**Corporate Relationship Department,**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub: Submission of yearly Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**

Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN No. INE691C01014)

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are hereby submitting the Compliance Certificate issued by Compliance Officer of the Company and Authorized Representative of the Share Transfer Agent for the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

This is for your information and 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

ISIN : **INE691C01014**  
Scrip Code : **530585**

### **COMPLIANCE CERTIFICATE**

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company **Swastika Investmart Limited** having its registered office at **Flat No. 18, 2nd Floor, North Wing, Madhaveshwar Co-op- Hsg Society Ltd., Madhav Nagar, 11/12, S.V. Road, Andheri W, Mumbai, Maharashtra – 400058** has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 (Both Days Inclusive) on behalf of the Company.

**For Swastika Investmart Limited**

**Shikha Agrawal** Digitally signed  
by Shikha  
Agrawal  
Date: 2024.04.09  
16:28:07 +05'30'

**Shikha Bansal**  
**Company Secretary &**  
**Compliance Officer**

Date : 09.04.2024  
Place : Indore

**For Ankit Consultancy Pvt. Ltd.**

**SAURABH MAHESHWARI** Digitally signed by SAURABH MAHESHWARI  
DN: cn=BN, o=Maheshwari Pratech,  
2.5.4.2202050817e67018699050648711e91ae6  
bc05532a16173bae495522f134d6d,  
postalCode=452005, street=2 Venkatesh nagar,  
Extension handloom road, Indore nagar, indore,  
postOffice=049736186134567a03c553d3f11d  
457e,  
serialNumber=2371a88b665895f8822c0f52  
9e888a5f11575a6c6a26480776e885a21,  
cn=Personal, ou=SAURABH MAHESHWARI  
Date: 2024.04.09 17:12:45 +05'30'

**ARI**  
**CS Saurabh Maheshwari**  
**(Compliance Officer)**

Date : 09.04.2024  
Place : Indore

**Swastika Investmart Limited**

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