

# THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4<sup>th</sup> Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013  
E: complianceofficer.swastik@piramal.com W: www.theswastiksafedeposit.in

15<sup>th</sup> April, 2024

The Secretary,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Fort, Mumbai – 400 001

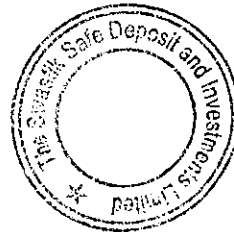
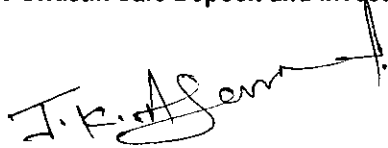
Dear Sir,

Ref: Script Code                      BSE: 501386

Sub.: Compliance Certificate under regulation 7 (3) for the year ended on 31<sup>st</sup> March, 2023

Pursuant to Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate dated 11<sup>th</sup> April, 2024 duly signed by the Compliance Officer of the Company and authorized representative of the Share Transfer Agent, for the year ended on 31<sup>st</sup> March, 2024.

Your faithfully,  
For The Swastik Safe Deposit and Investments Limited



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Jitesh K. Agarwal  
Company Secretary  
FCS - 6890

Encl: as above

April 11, 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

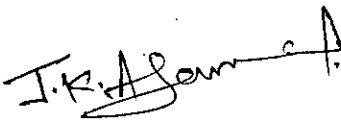
Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,


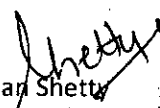
For Swastik Safe Deposit & Investments Limited



Jitesh K Agarwal  
Company Secretary



For Link Intime India Pvt Ltd

A circular stamp with the text "LINK INTIME INDIA PVT LTD" around the perimeter, "MUMBAI" in the center, and a star symbol at the bottom.

Suman Shetty  
Asst. Vice President - Client Relations