

Date: 20.12.2023

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. Details for the same are as follows:

S. No.	Name of Shareholder	Folio No.	Distinctive Nos.	No. of Shares	Old certificate No.	Letter of Confirmation Number
1	Naresh B Raiyani (Old Name) Nareshkumar Balubhai Raiyani (New Name)	10410	1884101-1884200 1884201-1884300 1884301-1884400 1884401-1884500 1884501-1884600 1884601-1884700	100 100 100 100 100 100	18842 18843 18844 18845 18846 18847	12210240

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, Madhaveswar 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