



Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail : cs@swastivinayaka.com

April 24, 2024

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

[BSE Scrip Code: 510245]

Sub.: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 year ended 31st March, 2024.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For **SWASTI VINAYAKA SYNTHETICS LIMITED,**

RAJESH PODDAR
MANAGING DIRECTOR
DIN: 00164011

Encl: as above



SANDEEP DAR B.Com. LL.B., F.C.S.

Mob: 9322262265

COMPANY SECRETARIES • INSOLVENCY PROFESSIONAL

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

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, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agent, I hereby certify for the year ended on March 31, 2024:

- (A) No request of share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies and transposition of securities was received during the period from April 1, 2023 to March 31, 2024.
- (B) Has processed 2 (two) transmission of shares in respect of 2570 equity shares during the period from April 01, 2023 to March 31, 2024 beyond stipulated time from respective date of lodgment of each request as per the following particulars and Processed 1 (one) transmission of shares in respect of 1285 equity shares within the stipulated time.

Name of the Shareholder	Inward Date	Dispatch Date	Quantity
Chirag Rameshchandra Joshi	22/05/2023	11/01/2024	1,285
Chirag R Joshi	22/05/2023	15/02/2024	1,285

- (C) Request for 2 (Two) Deletion/Correction of name was received during the period from April 01, 2023 to March 31, 2024 and same was processed within the stipulated time.

For **Sandeep Dar & Co.**

Sandeep Dar Digitally signed
by Sandeep Dar
Date: 2024.04.24
17:40:17 +05'30'

Proprietor

COP No.: 1571

FCS: 3159

Peer Review Cert. No. 1642/2022

UDIN: F003159F000231134

Date: April 24, 2024

Place: Navi Mumbai