

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

Date: 11th April, 2024

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

Dear Sir,

Ref: Script Code BSE: 501386

Sub.: Confirmation Certificate under regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate dated 3rd April, 2024 received from RTA, Link Intime India Pvt Ltd.

Your faithfully,
For **The Swastik Safe Deposit and Investments Limited**

Jitesh K. Agarwal
Company Secretary
FCS - 6890

Encl: as above

To,
The Compliance Officer/ Company Secretary
SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED
4TH FLOOR, PIRAMAL TOWER ANNEXE
GANPATRAO KADAM MARG
LOWER PAREL
MUMBAI
PINCODE : 400013

Date : 03-04-2024

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.



Ashok Shetty
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.