

Date: 02.01.2024

To, BSE Ltd, Mumbai Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001(M.H.)

Subject: Information under regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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, this is to inform you that intimation was received from Registrar & Share Transfer Agent "M/s Ankit Consultancy Private Limited" for receiving of shareholders' request regarding issuance of duplicate share certificates in lieu of loss of old share certificates as detailed below:

Detail of share Certificate:

| Folio No. | Name of Shareholder | Distinctive Nos. | No. of Shares | Share Certificate No. |
|-----------|------------------------|---|------------------|-------------------------|
| 10369 | Shantibhai L Popat | 1858301-1858400 1859201-1859300 1859401-1859500 | 300 | 18584 18593 18595 |

This is for your kind information and record.

Thanking You

FOR SWASTIKA INVESTMART LIMITED

Shikha Bansal Company Secretary & Compliance Officer M. No. A36520

