

08th May, 2020

To,
The Company Secretary,
The Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub.:- Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half year ended on 31/03/2020.

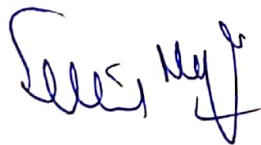
Company Code: 530585.

With reference to the above, we are enclosing herewith a Certificate from Practicing Company Secretary for the half year ended on 31st March, 2020 pursuant to the provisions of Regulation 40 (9) of SEBI Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended time to time.

This is for your information and record.

Thanking you.

Yours Faithfully,
For SWASTIKA INVESTMART LTD



Sunil Nyati
Managing Director
DIN:00015963



Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar 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

Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL

L.N. JOSHI & COMPANY

Company Secretaries

122, Krishna Business Centre, 11, PU 4, Next to Medanta Hospital Road
Indore 452010 M.P. PH-0731-4266708, Email: lnjoshics@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined all Memorandum of Transfers, Registers and other documents relating to **SWASTIKA INVESTMART LIMITED** having registered office at Flat No.18, 2nd Floor, North Wing, Madhaveshwar Co-op-Hsg Society Ltd., Madhav Nagar, 11/12, S.V. Road, Andheri W, Mumbai, Maharashtra-4000058 maintained by Share transfer Agent, **ANKIT CONSULTANCY PRIVATE LIMITED**, having office at 60, Electronic Complex, Pardeshi Pura Indore (M.P.) pertaining to share transfer of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanation furnished to me by its Registrar and Share Transfer Agent, which to the best of my knowledge and belief were necessary for the purposes of the certification, I hereby certify that there was no request received relating to the transfer / transmission/consolidation/subdivision/split/renewal/exchange certificate of shares during the period ended on 31st March, 2020, hence the company was not required to issue any certificate to that effect.

Any other information, if applicable: Not Applicable.

Place: Indore

Date: 7th May, 2020

L.N.JOSHI & CO.
Company Secretaries

LAXMI
NARAYAN
JOSHI

L.N. Joshi
Proprietor
CP No. 4216

UDIN: F005201B000213321

Digitally signed by LAXMI NARAYAN JOSHI
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serial=402385a238152a0c2091a08a0d
email=L.N.JOSHI@LNJOSHI.COM, o=L.N.JOSHI & CO., ou=INDORE, c=IN