

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS
2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017**

I have examined all Share Transfer form, Memorandum of Transfers, Registers and other documents relating to **SWASTIKA INVESTMART LIMITED** having registered office at 305, Madhuban Building, Cochin Street S.B.S Road, Fort Mumbai 400001 (M.H.) 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 April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligation 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 the Company has delivered following during the half year ended on 30th September, 2017:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers/Transmission have been effected within Fifteen Days and that all the certificates have been issued within Thirty Days of the date of lodgement for transfer, transmission, duplicate, consolidation wherever necessary from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Not Applicable.

Place: Indore
Date: 17th October, 2017

L.N.JOSHI & CO.
Company Secretaries

L.N. Joshi

L.N. Joshi
Proprietor
CP No. 4216

