

October 14, 2016

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Submission of half yearly Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the period 1st April, 2016 to 30th September, 2016.

Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN No. INE691C01014)

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are hereby submitting the Compliance Certificate issued by Compliance Officer of the Company and Authorized Representative of the share transfer agent for the period 1st April, 2016 to 30th September, 2016.

You are requested to please take on record the above said document for your reference and further needful.

Thanking you,

Yours Faithfully

For, Swastika Investmart Limited


Shikha Bansal

Company Secretary & Compliance Officer
M. No. A36520

Swastika Investmart Limited

CIN : L 65910 MH 1992 PLC 067052

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

Corp. Off.: 48, Jaora Compound, M.Y.H. Road., Indore-1
Ph. : 0731-6644000, 2705200 Fax : 6644300

Web : www.swastika.co.in
Email : info@swastika.co.in

Regd. Off. : 305, Madhuban Building, Fort, Mumbai -1
Ph. : 022-66330000, 66330013, 22618136

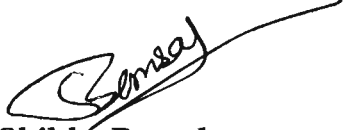
ISIN: INE691C01014
Scrip Code: 530585

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company M/s Swastika Investmart Limited having its registered office at 305, Madhuban Building, Cochin Street. S.B.S Road, Fort, Mumbai has appointed its Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore- 452010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR), Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period April 1, 2016 to September 30, 2016 on behalf of the Company.

For Swastika Investmart Ltd.

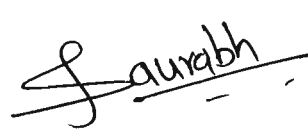


Shikha Bansal
Company Secretary and
Compliance Officer
M.No. ACS 36520

Place: Indore

Date: 10/10/2016

For Ankit Consultancy Pvt. Ltd.



Saurabh Maheshwari
Compliance Officer
M.N. ACS 40195



Place: Indore

Date: 10/10/2016

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