

14th July, 2021

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

Dear Sir,

Sub.:- Submission of Reconciliation of Share Capital Audit vide Circular No. D & CC/FITTC/CIR-16/2002 dated December 31st 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06/09/2010) issued by SEBI for Quarter ended 30th June, 2021.

Company Code: 530585.

As per Directive of SEBI vide its Circular No. D & CC/FITTC/CIR-16/2002 dated December 31st 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06/09/2010) issued by SEBI, we are enclosing herewith the Reconciliation of Share Capital Audit Certificate issued by Practicing Company Secretary for the quarter ended on 30th June, 2021.

This is for your information and record.

Thanking you.

Yours Faithfully,
For **SWASTIKA INVESTMART LTD**



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

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



L N JOSHI & CO.

PRACTISING COMPANY SECRETARY

122, Krishna Business Centre, 11, P.U. 4, Next to Medanta Hospital,
Rasoma Square, Indore - 452010 (M.P.) | Ph.: (0731) 4266708, 4959087

L N Joshi

M. Com., LL.B. (Hons), FCS
Insolvency Professional

Cell

+91 94250 60308

E-mail

lnjoshics@gmail.com

To,
The Board of Directors
SWASTIKA INVESTMART LIMITED
Admn. Office: 48, Jaora Compound,
Indore (M.P.) 452001

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined all relevant Books, Registers, Forms, Documents and papers maintained by **SWASTIKA INVESTMART LIMITED** (hereinafter referred to as 'the Company') and its Registrar & Share Transfer Agent **ANKIT CONSULTANCY PRIVATE LIMITED** having office at 60, Electronic Complex, Pardeshipura, Indore-452010 (M.P.) for the purpose of issuing Reconciliation of Share Capital Audit certificate, in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated December 31st 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010) issued by the Securities and Exchange Board of India for the quarter ended 30th June, 2021.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that:

1	For Quarter Ended	30 th June, 2021
2	ISIN	INE691C01014
3	Script Code	530585
4	Face Value	Rs. 10/- each
5	Name of the Company	SWASTIKA INVESTMART LIMITED
6	Registered Office & Telephone Number	Flat No. 18, 2 nd Floor, North Wing, Madhaveswar Co-op- Hsg Society Ltd., Madhav Nagar, 11/12, S.V. Road, Andheri W, Mumbai, Maharashtra - 400058 Tel.No. 022- 26254568
7	Correspondence Address, Telephone & Fax No.	48, Jaora Compound, M.Y.H. Road, Indore (M.P.) Tel. No.: 0731- 6644000 Fax No.: 0731-6644300
8	Email Address	compliance@swastika.co.in; info@swastika.co.in
9	Name of Stock Exchanges where the Company's securities are listed:	BSE LIMITED, MUMBAI

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SWASTIKA INVESTMART LIMITED



10	Issued Capital (in Rs.)	Number of Shares	% of Total Issued Capital
	Rs. 29597000/-	2959700	100
11	Listed Capital (Exchange wise) (As per Company's record)		
	BSE Limited Mumbai*	2959700	100 %
12	Held in dematerialized form in CDSL	2176830	73.55 %
13	Held in dematerialized form in NSDL	723140	24.43 %
14	Physical*	59730	2.02 %
15	Total No. of Shares (12+13+14)	2959700	100.00 %
16	Reasons for difference if any, between (i) (10&11)		Nil
(ii)	Reasons for difference if any, between (10&15)		Nil
(iii)	Reasons for difference if any, between (11&15)		Nil

17. There is no change in share capital during the quarter ended 30th June, 2021.

18. Register of Members is updated (yes/no) **YES (Maintained by R&STA)**
if not updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any, N.A.

20. Has the Company resolved the matter mentioned in point No.19 above in the current quarter? if not reason why. ? **N.A.**

21. All the dematerialization requests received during the quarter ended 30th June, 2021 have been duly confirmed within 21 days.

22. As on the date of this certificate, there are no cases of demate request received during the quarter ended 30th June, 2021 pending for confirmation beyond 21 days.

23. Name, Telephone & Fax No. of the Compliance officer of the Company.

Ms. Shikha Bansal, Company Secretary and Compliance Officer
Membership number: A36520
48, Jaora Compound, M.Y.H. Road,
Indore (M.P.)
Email: secretarial@swastika.co.in
Tel. No. 0731- 6644000
Fax No.: 0731-6644300



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SWASTIKA INVESTMART LIMITED

24. Name Address Tel. & Fax No. Registration No. of the Secretarial Auditor.

L.N.Joshi & Company
Company Secretaries
122 Krishna Business Centre
11, PU-4, Next to Medanta Hospital
Rasoma Square, Indore-452010 (M.P.)
PH 0731-4266708
C P. No. 4216 M.No.5201

25	Appointment of Common Agency for Share registry work	ANKIT CONSULTANCY PRIVATE LIMITED SEBI REG. No. INR000000767 CIN NO - U74140MP1985PTC003074 60, Electronic Complex, Pardeshipura, Indore-452010 (M.P.) Tel.:0731-4065799, 4065797 Fax 0731-4065798 Email: compliance@ankitonline.com Web Address:- www.ankitonline.com
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26. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.)

NOTE:

1. *During the end of Quarter March-2010 Company had forfeited 45700 equity shares hence listed capital has been reduced from Rs 30054000/- to Rs 29597000/-.*

Place, Indore
Date: 13th July, 2021

For L.N.Joshi & Co.
Company Secretaries


L.N.Joshi
Proprietor
CP No 4216



UDIN: F005201C000627372

SWASTIKA INVESTMART LIMITED