

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

Date: 11th April, 2023

The Secretary,
BSE Limited, Phiroze Jeejeebhoy Towers,
Fort, Mumbai – 400 001

Dear Sir,

Ref: Script Code BSE: 501386

Sub.: Compliance Certificate under regulation 7 (3) for the year ended on 31st March, 2023

Pursuant to Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Compliance Certificate dated 11th April, 2023 duly signed by the Compliance Officer of the Company and authorized representative of the Share Transfer Agent, for the year ended on 31st March, 2023.

Your faithfully,
For **The Swastik Safe Deposit & Investments Limited**

JITESH KUMAR
AGARWAL
Digitally signed by JITESH
KUMAR AGARWAL
Date: 2023.04.12 12:04:12
+05'30'

Jitesh K. Agarwal
Company Secretary
FCS - 6890

Encl: as above

April 11, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

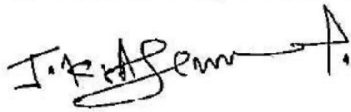
Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

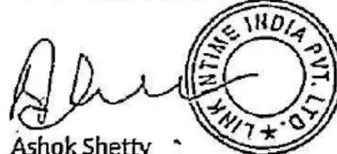
For Swastik Safe Deposit & Investments Limited



Jitesh K Agarwal
Company Secretary



For Link Intime India Pvt Ltd



Ashok Shetty
Vice President - Corporate Registry

