

CIN : U74899DL1973PLC006881
Phone : +91-11-35453545
E-mail : info@swastikpipes.com
Website : www.swastikpipes.com

T.T Swastik



SWASTIK PIPE LTD.

**MFRS. & EXPORTERS OF : GALVANISED & BLACK STEEL PIPES & TUBES, HOLLOW SECTIONS, CR COILS & STRIPS
(A GOVT. RECOGNISED STAR EXPORT HOUSE)**

REGD. OFFICE : 2 ARIHANT NAGAR, PUNJABI BAGH (W), NEW DELHI-110026

0533

14th April, 2023

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

(Symbol: SWASTIK)

Dear Sir/Madam,

Sub: Certificate under Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2023

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith, the Compliance Certificate from CS Ishan Khanna, Practicing Company Secretary, certifying compliance under Regulation 40(9) of Listing Regulations for the year ended March 31, 2023.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Swastik Pipe Limited

For SWASTIK PIPE LIMITED

**SANDEEP
P
BANSAL**

Digitally signed by SANDEEP BANSAL
DN: cn=Sandeep,
2.5.4.20=1d1b6bde96c7d8e4ba155
167e74d5f5a2c17889e088e0832
affb8965, postalCode=110026,
street=HOUSE NO 2 ROAD NO 60
PUNJABI BAGH WEST PUNJABI BAGH
DELHI 110026, DELHI 110026,
pseudoName=PT004511602008614
024f8ba54389,
serialNumber=2c3c3f8ca118bb1a1a02
00586f02a6d8f3f8f0a0559e7d8c07d
7008880c69020, o=Personal,
ou=SANDEEP BANSAL,
Date: 2023.04.14 16:30:42 +05'30'

Sandeep Bansal
Managing Director
DIN 00165391

Sandeep Bansal

Managing Director



CS Ishan Khanna
Practicing Company Secretary
ACS, LL.B, B.com, Certified CSR Professional
D-38, LGF (L/S), South Extension, Part II, New Delhi-110049
+91-9899518930

**CERTIFICATE UNDER REGULATION 40(9) OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

According to our examination of the relevant books, registers, forms, documents and papers of **SWASTIK PIPE LIMITED** (hereinafter referred to as “the Company”) having its Registered office at 2, Arihant Nagar, Punjabi Bagh (W), New Delhi-110026 as maintained by the Company and information provided to us by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Company’s Registrar and share Transfer Agents, having their office at D-153-A 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110020 for the purpose of issuing certificates under sub-regulation (9) of Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, we hereby certify that for the year ended March 31, 2023 :-

1. No transfer has been made through Share Transfer Deed during the year ended March 31, 2023.
2. No request has been received for sub-division, consolidation, exchange of certificates, split and renewal during the year ended March 31, 2023.

Ishan
Khanna

Digitally signed
by Ishan Khanna
Date: 2023.04.14
19:06:10 +05'30'

CS Ishan Khanna
Practicing Company Secretary
Membership No. A53517
C.P. No - 24258

Date: April 14, 2023
Place: New Delhi
UDIN: A053517E000102601