

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 : 1/23 B, ASAF ALI ROAD, NEW DELHI-110002

25th April, 2024

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

(Symbol: SWASTIK)

Sub: Submission of Compliance Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 for the year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed compliance certificate for the financial year ended on 31st March 2024 duly signed by CS Karm Sawhney Practicing Company Secretary under Regulation 40(9) of listing Regulations.

You are requested to disseminate the above mentioned on your respective websites.

Thanking you,

Yours Faithfully

For Swastik Pipe Limited

SANDEEP Digitally signed
by SANDEEP
BANSAL
Date: 2024.04.25
16:57:50 +05'30'

Sandeep Bansal
Managing Director
DIN: 00165391



**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 1/23B, Asaf Ali Road, Ajmeri Gate Extn., Central Delhi, New Delhi, Delhi, India- 110002 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, 2024:

1. No transfer has been made through Share Transfer Deed during the period (October 01, 2023 till March 31, 2024).
2. No request has been received for sub-division, consolidation, exchange of certificates, split, renewal, exchange or endorsement of calls/allotment monies during the period (October 01, 2023 till March 31, 2024).

For Karm Sawhney & Associates
(Practicing Company Secretaries)

KARM
SAWHNEY

Digitally signed by
KARM SAWHNEY
Date: 2024.04.25
16:18:52 +05'30'

CS Karm Sawhney
(Practicing Company Secretary)
Peer Review Certificate No. 5616/2024
Membership No.: A64986
C.P. No. 24726
UDIN: A064986F000241382

Place: New Delhi
Date: 25.04.2024