

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

16th July, 2025

To

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

(Symbol: SWASTIK)

Sub: Certificate under Regulation 74(5) and Regulation 76(1) of the SEBI (Depositories & Participant) Regulations, 2018.

Dear Sir,

We are enclosing herewith the following Certificate:

1. Compliance Certificate in the matter of Regulation 74 (5) of the SEBI (Depositories & Participant) Regulations, 2018 for the quarter ended 30th June, 2025 as provided by Skyline Financial Services Pvt. Ltd. the RTA of the Company.
2. Certificate dated 12.07.2025 regarding compliance of Regulation 76 (1) of the SEBI (Depositories & Participant) Regulations, 2018 for the quarter ended 30th June, 2025 provided by the Practising Company Secretary.

Thanking you,
Yours faithfully,
Swastik Pipe Limited

Sandeep Bansal
Managing Director
DIN No.: 00165391

As above Encl:

Dated: July 02, 2025

Ref: SFSPL/RTA/ June/2025

To,
The Company Secretary
SWASTIK PIPE LTD
2, ARHINT NAGAR, PUNJABI BAGH (W) NEW DELHI
NEW DELHI 110026

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2025, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " SWASTIK PIPE LTD " CIN: U74899DL1973PLC006881.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory



Reconciliation of Share Capital Audit Report

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares 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 Agent, having their office at D-153A, First Floor Okhla Industrial Area, Phase-I, New Delhi- 110020, India and in accordance with *SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December 2002 issued by the Securities and Exchange Board of India & Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018* as amended, we report as under:-

1.	For Quarter ended	June 30 th , 2025	
2.	ISIN	INE0DGC01025	
3.	FACE VALUE	RS. 10/-	
4.	Name of the Company	SWASTIK PIPE LIMITED	
5.	Registered Office Address	1/23B, Asaf Ali Road, Ajmeri Gate Extn., Central Delhi, New Delhi, Delhi, India- 110002	
6.	Correspondence Address	Same as above	
7.	Telephone No. & Fax No.	Tel: 011- 35453545	
8.	Email Address	cs@swastikpipes.com	
9.	Name of the Stock Exchange Where the Companies Securities are listed	National Stock Exchange of India Limited (NSE) SME Board (EMERGE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	2,32,31,460 (Equity Shares of Rs. 10/- each)	100
11.	Listed Capital	2,32,31,460 (Equity Shares of Rs.10/- each).	100
12.	Shares held in dematerialized form in CDSL	36,60,000 (Equity Shares of Rs.10/- each).	15.75
13.	Shares held in dematerialized form in NSDL	1,95,71,460 (Equity Shares of Rs.10/- each).	84.25
14.	Physical	Nil	-
15.	Total No of Shares (12+13+14)	2,32,31,460	100
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	

PDM & ASSOCIATES
A Peer reviewed firm
Company Secretary
Address: 83 New Sant Fateh Singh Nagar,
Dugri Road, Ludhiana Punjab 141002

Email: ipcspdm@gmail.com
Mob: 7888496109

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

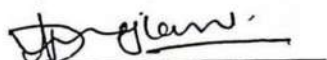
Particulars of shares allotted		No of Shares	Applied/Not applied for Listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimate d to NSDL	In-Principle approval pending for SE (specify name)
N.A		N.A	N.A	N.A	N.A	N.A	N.A
18.	Register of Members is updated (Yes/No) (if not update, upto which date)			Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any			Nil			
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not reason why			No of requests - N.A No of Shares - N.A Reason - N.A			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:						
Total No of DEMAT request			No of request	No of shares		Reason for delay	
Confirmed after 21 days			NIL	NIL		NIL	
Pending for more than 21 days			NIL	NIL		NIL	
22.	Name Telephone & Fax No of the Compliance officer of the Company / Director			Mr. Tarun (Company Secretary and Compliance Officer) TEL: 011-35453545			
23.	Name, Address & Registration No. of the Certifying CS			CS Pooja Damir Miglani 83 New Sant Fateh Singh Nagar opposite to King Spades Resort Dugri Road Ludhiana 141002 Peer Review No. 6237/2024			
24.	Appointment of Common Registry for Share Registry work. If yes (name & address)			SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153A, First Floor Okhla Industrial Area, Phase-I New Delhi 110020. TEL:011-40450193-97 Email:info@skylinerta.com			

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25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	N.A.
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for M/s PDM & Associates
(Practicing Company Secretaries)



CS Pooja Damir Miglani
(Practicing Company Secretary)
Peer Review Certificate No. 6237/2024
Membership No.: A25988
C.P. No. 25003
UDIN: A025988G000765804

Place: New Delhi
Date: 12.07.2025