

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

0532

14th April, 2023

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

(Symbol: SWASTIK)

Sub: Certificate of Non-Applicability of Corporate Governance.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year,

b. The listed entity which has listed its specified securities on the SME Exchange.

The company, Swastik Pipe Limited has listed its specified securities on SME Exchange. As the company falls under the ambit of the aforesaid exemption, a compliance with the Corporate Governance provision specified in the aforesaid Regulation shall not be applicable to the Company.

Therefore it is not required to submit Corporate Governance Report for the quarter ended 31.03.2023.

For SWASTIK PIPE LIMITED

**SANDEEP
BANSAL**

Sandeep Bansal
Managing Director
DIN 00165391

This is for your information and record.

Yours Faithfully,

For SWASTIK PIPE LIMITED

Digitally signed by SANDEEP BANSAL
DN: c=IN, st=Delhi,
2.5.4.20=1d6b68df9fc7d6bc48a1551fe9e74
d065e2cc7888a888ee3526fbb965,
postalCode=110026, street=HOUSE NO 2
ROAD NO 60 PUNJABI BAGH WEST PUNJABI
BAGH DELHI 110026, DELHI, Delhi 110026,
pseudonym=3f15bf6116b2d069fa1402ef4ba5
4389,
serialNumber=2c9c2f6ca158bb1a1e20058692
6a9d8c39afa0b59e7d6ce7d7d068f40c6692b,
o=Personal, cn=SANDEEP BANSAL
Date: 2023.04.30 16:36:37.15 +05'30'

Sandeep Bansal

Managing Director