

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

22nd October, 2024

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 76(1) of the SEBI (Depositories & Participant) Regulations, 2018.

Dear Sir,

We are enclosing herewith the following Certificate:

1. Certificate dated 20.10.2024 regarding compliance of Regulation 76 (1) of the SEBI (Depositories & Participant) Regulations, 2018 for the quarter ended 30th September, 2024 provided by the Practising Company Secretary.

Thanking you,
Yours faithfully,
Swastik Pipe Limited

Sandee Digitally signed by
p Khuda Sandeep Khuda
Date: 2024.10.22
10:51:37 +05'30'

Sandeep Khuda
Director
10216339

As above Encl:



PRACHI BANSAL
COMPANY SECRETARIES

Faridabad,121008
Phone no-9899563128
Mail id-Prachi.jain2805@gmail.com

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,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-153 A, 1st 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	September 30 th , 2024	
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,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	37,54,800 (Equity Shares of Rs.10/- each).	16.16
13.	Shares held in dematerialized form in NSDL	1,94,76,660 (Equity Shares of Rs.10/- each).	83.84
14.	Physical	0	0



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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	

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 intimated 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			



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23.	Name, Address & Registration No. of the Certifying CS	Prachi Bansal Membership No.: 43355 C.P. No. 23670 H. No 837, Sector 28 Faridabad, Haryana, Faridabad, Faridabad,121008
24.	Appointment of Common Registry for Share Registry work. If yes (name & address)	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153-A, 1 ST Floor, Okhla Industrial Area , Phase-1, New Delhi-110020 TEL: +91-11-40450193-97 Email- info@skylinerta.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	N.A.

For Prachi Bansal & Associates
(Practicing Company Secretaries)



PRACHI
BANSAL
Digitally signed
by PRACHI
BANSAL
Date: 2024.10.21
14:55:40 +05'30'

CS Prachi Bansal
M. No. A43355
CoP No. 23670
PR No. 3702/2023
UDIN- A043355F001652633

Date: 20-10-2024
Place: Faridabad