CIN : U74899DL1973PLC006881 Phone : +91-11-35453545

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









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:

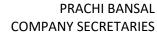
1. Certificate dated 20.10.2024 regarding compliance of Regulation 76 (1) of the SEBI (Depositories & Participant) Regulations, 2018 for the quarter ended 30th September, 2024 provided by the Practising Company Secretary.

Thanking you, Yours faithfully, Swastik Pipe Limited

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

Sandeep Khuda Director 10216339

As above Encl:



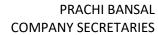


Faridabad,121008 Phone no-9899563128 Mail id-Prachi.jain2805@gmail.com

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 31**st **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 LIMITEI)	
5.	Registered Office Address	1/23B, Asaf Ali Road, Ajme	eri 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	National Stock Exchange of India Limited (NSE)		
	Companies Securities are listed	SME Board (EMERGE)		
		Number of Shares	% of Total Issued	
			Capital	
10.	Issued Capital	2,32,31,460	100	
		(Equity Shares of		
		Rs. 10/- each)		
11.	Listed Capital	2,32,31,460	100	
		(Equity Shares of		
		Rs.10/- each).		
12.	Shares held in dematerialized form in	37,54,800	16.16	
	CDSL	(Equity Shares of		
		Rs.10/- each).		
13.	Shares held in dematerialized form in	1,94,76,660	83.84	
		(Equity Shares of		
		Rs.10/- each).		
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	NIL	
	(10 & 11), (10 & 15), (11 & 15)		

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	Wheth er intimat ed 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.	,			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:					nd the total no.	
Total 1	No of DEM		<u> </u>	No of sh		•	for delay
Confir	med after	21 days	NIL	NII		N	NIL
Pendir Days	ng for mo	ore than	21 NIL	NII		1	NIL
22.	Complia		& Fax No of the icer of the or	Mr. Tarun (Company TEL: 011-3	Secretary and	Compliance	e Officer)





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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	N.A.

For Prachi Bansal & Associates (Practicing Company Secretaries)

Company, delisting from company change its name.)



may like to provide (e.g. BIFR

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

Date: 20-10-2024 Place: Faridabad