

SWASTIK PLYWOOD LIMITED

Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015 for the period from 01.04.2022 to 31.03.2023

This is to certify that compliance of all activities in relation to share transfer facility of the Company, i.e., Swastik Plywood Limited (CIN: L20291WB1985PLC038657) is maintained by the Company's Registrar and Share Transfer Agent (RTA) viz., Maheshwari Datamatics Pvt. Ltd. which is registered with SEBI as a Category - I Registrar and Share Transfer Agent (SEBI Registration No. INR000000353).

for Swastik Plywood Limited

Magan Lal Patel

Magan Lal Patel
Wholetime Director & CFO



Date: 27.04.2023.

Place: Kolkata

Registered Office: Shyam Tower, Plot No. DH6/11, Premises No. 03-319, Action Area-ID,
New Town, Kolkata Parganas North WB 700156

Tel: +91 33 4007 4007 ; Email ID : compliance@swastikplywood.net; CIN : L20291WB1985PLC038657



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2022 to 31/03/2023

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to SWASTIK PLYWOOD LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S K Chaubey
Senior Executive

Date: 04/04/2023

