



# Swasti Vinayaka

S Y N T H E T I C S L I M I T E D

Corporate Office : 306, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai 400 011.  
CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555, E-mail : cs@swastivinayaka.com

August 02, 2025

To,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai - 400001.

[BSE Scrip Code: 510245]

**Sub: Non-applicability of Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is in reference to the captioned subject, request you to kindly take note of details of the Paid up Share Capital and Net Worth of the Company as per the audited financial statements for the last three financial years i.e., FY 2024-25, 2023-24 and 2022-23.

As per the enclosed certificate issued by M/s. S. P. Jain & Associates, Chartered Accountants, the company is not required to submit a quarterly report on Corporate Governance under Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2025.

Request you to kindly take the same on your record.

Thanking You.

Yours Faithfully,  
For **SWASTI VINAYAKA SYNTHETICS LIMITED,**

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**RAJESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164011**

*Encl: as above*

**S. P. JAIN & ASSOCIATES**  
CHARTERED ACCOUNTANTS

602,6<sup>th</sup> Floor, "Orbit Plaza"  
New Prabhadevi Road,  
Prabhadevi, Mumbai - 400 025  
Tel.: 022-43343501/02  
Mb : 9321120930  
Email : spjainassociates@gmail.com

To,  
The Manager – Listing Compliance,  
Department of Corporate Service,  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400 001.

Script Code: 510245

**Subject: Certificate for non-applicability of Corporate Governance Report**

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

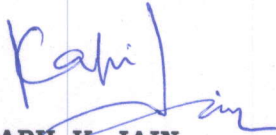
- The listed companies having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores, as on the last day of the previous Financial Years;
- Companies whose equity share capital is listed exclusively on the SME Exchange.

I /We hereby certify that, the Paid up Equity Share Capital and the Net Worth of **Swasti Vinayaka Synthetics Limited** for the last three consecutive financial years is as under:

Particulars	(in crores)		
	31st March, 2025	31st March, 2024	31st March, 2023
Paid up equity capital	9.00	9.00	9.00
Net worth	22.99	20.60	18.61

As the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

For **S. P. JAIN & ASSOCIATES**  
Chartered Accountants  
FRN: 103969W



**KAPIL K. JAIN**

Partner

Membership Number: 108521



UDIN: 25108521BMAXW01979

Place: Mumbai

Date: 2<sup>nd</sup> August, 2025