



Swasti Vinayaka

SYNTHETICS LIMITED

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

January 27, 2026

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

[BSE Scrip Code: 510245]

Sub: Reconciliation of Share Capital Audit Report

Dear Sir/Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended on December 31, 2025.

Kindly acknowledge the receipt and take the above on your records.

Thanking You.

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

RAJESH PODDAR
MANAGING DIRECTOR
DIN: 00164011

Encl: as above



To,

The Board of Directors

SWASTI VINAYAKA SYNTHETICS LIMITED

J-15, M.I.D.C., Tarapur, Boisar, Thane - 401506

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **SWASTI VINAYAKA SYNTHETICS LIMITED (CIN: L99999MH1981PLC024041)** (hereinafter referred to as “the Company”) and its Registrar and Share Transfer Agent, M/s. Bigshare Services Private Limited, for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify as follows:

1.	For Quarter Ended:	December 31, 2025
2.	ISIN:	INE804A01025
3.	Face Value:	Re. 1/-
4.	Name of the Company:	Swasti Vinayaka Synthetics Limited
5.	Registered Office Address:	J-15, M.I.D.C., Tarapur, Boisar, Thane - 401506
6.	Correspondence Address:	306 Tantia Jogani Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai-400011
7.	Telephone & Fax Nos.:	43443555 / 23071511
8.	Email address:	svsinvestors@svgcl.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited, Mumbai

	Number of shares	% of Total Issued
10. Issued Capital	90000000	100.00
11. Listed Capital (Exchange-wise)	90000000	100.00
(as per company records)		
12. Held in dematerialized form in CDSL	26871674	29.85
13. Held in dematerialized form in NSDL	61070704	67.86
14. Physical	2057622	2.29
15. Total No. of shares (12+13+14)	90000000	100.00

16. Reasons for difference if any, between (10&11), (10&15), (11&15): N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) YES
If not, updated up to which date -

19. Reference of previous quarter with regards to Excess dematerialized shares, if any. : N. A.

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : N. A.

21. Mention 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 requests	No. of requests	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** : **Mrs. Bhoomi Deep Vardhan**
Tel: 43443555
Fax: 23071511
23. **Name, Address, Tel. & Fax No., Regn. no. of the Auditor** : **Sandeep Dar & Co.**
Practicing Company Secretaries
Address: 208, Plot No. 1A,
Jalaram Market, Sector 19,
Vashi, Navi Mumbai- 400705.
Mob. No. 9137318572/9322262265
Membership No.: 3159
C.O.P No.: 1571
24. **Appointment of common agency for Share registry work** : **YES**
Bigshare Services Private Limited
Office No S6-2, 6th Floor, Pinnacle
Business Park, next to Ahura Centre,
Mahakali Caves Road, Andheri (East)
Mumbai - 400093.
25. **Any other detail that the auditor may like to provide. (e.g., BIFR Company, delisting from SE, Company changed its name etc.)** : **N. A.**

For **Sandeep Dar & Co.**

Proprietor

CP No.: 1571

FCS: 3159

Peer Review Cert. No. 1642/2022

UDIN: F003159G003541958

Date: January 27, 2026

Place: Navi Mumbai