

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: +91 9830077000/9988796071

Website: www.swatiprojects.com

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

21st April, 2023

Sub: Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 31st March, 2023 as required under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Scrip Code:029458

Please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended 31st March, 2023 as required to be submitted under Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations).

Kindly take the same in yours records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Company Secretary

Name: Ravi Todi

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: +91 9830077000/9988796071

Website: www.swatiprojects.com

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST MARCH 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)

Regulations, 2015)

I, Ravi Todi, Compliance Officer of Swati Projects Limited is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: nil.

For Swati Projects Limited

Ravi Todi

Ravi Todi

Compliance Officer of the company

Date: 21/04/2023

Place: Kolkata