SWATI PROJECTS LIMITED

KOLKATA-

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com Phone: 033-22385102/+91 983007700

Website: www.swatiprojects.com

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical & electronic share transfer facility of M/s. Swati Projects Limited (CIN: L65993WB1983PLC036332) for the year ended 31st March, 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017.

For, Swati Projects Limited

Compliance Officer

Date: 09-04-2019

Place: Kolkata

For, Niche Technologies Pvt. Ltd.

Authorised Signatory

Date: 09-04-1019

Place: Kolkata