## SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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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 30<sup>th</sup> September, 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, Room No. 7A & 7B, 7<sup>th</sup> Floor, Kolkata – 700 017.

For, Swati Projects Limited

Managing Director Shreegopal Daga

Date: 16 - 10 -2019

Place: Kolkata

For, Niche Technologies Pvt. Ltd.

Date: 16-10-2019

Place: Kolkata