SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com Phone: 033-22385102/+91 9830077000

Website: www.swatiprojects.com

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

Sub.: Intimation regarding Issue of Duplicate Share Certificate(s) under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Re: M/s. Swati Projects Limited, SE Scrip Code: 029458, ISIN: INE210F01016

Respected Sir / Madam,

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 we wish to inform that below mentioned shareholder's has reported to the Company about loss of share certificate(s) and has requested for the Issue of Duplicate Share Certificate(s) in lieu thereof.

Om]	Prakash Prakash		
	Folio No.	Certificate No.	Nos. of Share
	000253	273	<u>50</u>
			<u>50</u>

Kindly take the above on record and please treat this as compliance with the listing agreement, SEBI Regulations and Corporate Laws.

For Swati Projects Limited

Shreego Digitally signed by Shreegopal Daga

pal Daga Date: 2020,12.15

Managing Director Name: Shreegopal Daga DIN: DIN: 00397379

Place: Kolkata

Date: 15th December, 2020

Copy to: M/s. Niche Technologies Pvt. Ltd.