

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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Phone: +91 9830077000 / 9988796071

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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

4<sup>th</sup> September, 2024

Dear Sir / Madam,

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

**Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016**

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform that the company has received an intimation through our Registrar and Share Transfer Agent M/s. Niche Technologies Pvt. Ltd. Regarding loss of share certificate(s) received from Shareholder(s) of the Company on September 3, 2024, aggregating to 550 shares.

In compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/CIR/2022/8 dated January 25, 2022; "Letter of Confirmation" will be issued only after compliance of required formalities in this regard.

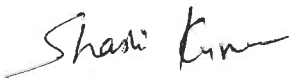
Folio No.	Shareholder's Name	Certificate No.	Distinctive No.	No. of Shares
000916	Shiv Ratan Poddar	937	505751-506050	300
000808	Saroj Poddar	829	474501-474750	250
Total Shares				550

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

Thanking You.

Yours faithfully,

For Swati Projects Limited



Chief Financial Officer  
Name: Shashi Kumar



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

19206

From:  
Shiv Ratan Poddar  
23, RajendraMullick Street  
Kolkata 700 007

September 3, 2024

To:  
Niche Technologies Private Limited  
3A, Auckland Place  
7<sup>th</sup> Floor, Room # 7A and 7B  
Kolkata 700 017.

Dear Sir,

Unit: Swati Projects Limited

Ref.: Folio No. 000916

Sub: Issue of Duplicate Share Certificate

With reference to the above, I would like to inform you that the share certificate no. 937 for 300 shares with distinctive nos. 505751-506050 held under my name has been misplaced.

As required by you and towards issuance of duplicate share certificate, I am attaching the following documents:

- 1) Form A – Affidavit, duly executed on Stamp paper and notarised
- 2) Form B – Indemnity, duly executed on Stamp paper and notarised
- 3) Request letter
- 4) Self-Certified with date, copy of my PAN card and AadhaarCard.
- 5) Duly executed Form-1 (ISR-1), Form-2 (ISR-2) & Investor Service RequestForm- 4 (ISR-4) was already submitted earlier. However, a copy of them as applicable are attached.

You are now requested to process the request for issuance of duplicate share certificate.

Thanking you,

Kind regards



Shiv Ratan Poddar

NICHE TECHNOLOGIES PVT. LTD.  
RECEIVED  
Content not verified  
Date: 4/9/24 Time:  
Signature: 

19207

From:  
SarojPoddar  
23, RajendraMullick Street  
Kolkata 700 007

September 3, 2024

To:  
Niche Technologies Private Limited  
3A, Auckland Place  
7<sup>th</sup> Floor, Room # 7A and 7B  
Kolkata 700 017.

Dear Sir,

Unit: Swati Projects Limited

Ref.: Folio No. 000808

Sub: Issue of Duplicate Share Certificate

With reference to the above, I would like to inform you that the share certificate no. 829 for 250 shares with distinctive nos. 474501-474750 held under my name has been misplaced.

As required by you and towards issuance of duplicate share certificate, I am attaching the following documents:

- 1) Form A – Affidavit, duly executed on Stamp paper and notarised
- 2) Form B – Indemnity, duly executed on Stamp paper and notarised
- 3) Request letter
- 4) Self-Certified with date, copy of my PAN card and AadhaarCard.
- 5) Duly executed Form-1 (ISR-1), Form-2 (ISR-2) & Investor Service RequestForm- 4 (ISR-4) was already submitted earlier. However, a copy of them as applicable are attached.

You are now requested to process the request for issuance of duplicate share certificate.

Thanking you,

Kind regards

Saroj Poddar

SarojPoddar

NICHE TECHNOLOGIES PVT. LTD.



RECEIVED

Content not verified

Date: 4/9/24 Time: .....

Signature: R .....