SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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Phone: +91 9830077000 / 9988796071

Website: www.swatiprojects.com

To

14th August, 2024

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

Dear Sir / Madam,

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

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 August 13, 2024, aggregating to 200 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
000593	Mahendra Kumar Jain	614	426501- 426700	200
Total Shares				200

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.