

**CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT (ERSTWHILE) AND
REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015**

FOR THE YEAR ENDED MARCH, 2019.

I have examined all Share Transfer Deeds, memorandum of Transfers, Registers, Files and other documents relating to M/s Swati Projects Limited having its registered office at 168-B , Jamunalal Bajaj Street , Kolkata-700007 maintained by M/s Niche Technologies Pvt. Ltd. Of 3A,Auckland Road, Elgin Room No:7A & 7B, 7th Floor, Kolkata-700017 acting as the Registrar & Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1ST October , 2018 to 31st March , 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements Regulations, 2015 (for 01.10.2018 to 31.03.2019) as entered into by M/s Swati Projects Limited with the Stock Exchanges and based on the information provided by the Company. I hereby certify that the Company has delivered during year ended March, 2019.

- A) Share Certificate(s) relating to the transfer of Share received during the period from 1st October, 2018 to 31st March, 2019 as entered in the memorandum of Transfers have been issued within fifteen/thirty days (as applicable) of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each excepting those rejected on technical grounds.

Dipti Damani

Dipti Damani
Practising Company Secretary
Membership No. 53996
COP No. 20083



Date: 5/4/19
Place: Kolkata