

# SWATI PROJECTS LIMITED

DIN: L65993WB1983PLC036332  
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007  
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Phone: 033-22385102/+91 983007700  
Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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

Sub: Certificate from PCS for the half year ended 30.09.2019

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the above is enclosed.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**



**Managing Director**  
**Name: Shreegopal Daga**  
**DIN: 00397379**  
**Place: Kolkata**



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Ph:- 0183-2554242,2554244 E-Mail: [swatiprojects@rediffmail.com](mailto:swatiprojects@rediffmail.com)

**DIPTI DAMANI**

Practising Company Secretary

71/3, Canal Circular Road

Prasad Exotica, Block 5 3B, Kolkata: 700054

Mob: +91 9836157419

Email Id: diptirandar@gmail.com

**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 HALF YEAR ENDED SEPTEMBER, 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 1<sup>ST</sup> April, 2019 to 30<sup>th</sup> September, 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 01.04.2019 to 30.09.2019) 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 half year ended September, 2019.

- A) Share Certificate(s) relating to the transfer of Share received during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 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: 14-10-2019  
Place: Kolkata