

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

19th April, 2021

Dear Sir / Madam,

Sub.: **Submission of documents**

This is to intimate you that we are submitting documents for M/s. Swati Projects Limited as per SEBI (LODR) Regulations, 2015 as follows:

1. **Regulation 40(9) – Certificate from PCS**
For the half year ended 31.03.2021

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Managing Director
Name: Shreegopal Daga
DIN: 00397379

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19th April, 2021

Sub: Certificate from PCS for the half year ended 31.03.2021

Dear Sir / Madam,

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



71/3, Canal Circular Road

DIPTI DAMANI

Practising Company Secretary

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 YEAR ENDED MARCH, 2021.

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 , 2020 to 31ST March , 2021** 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 01.10.2020 to 31.03.2021) 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, 2021.**

- A) Share Certificate(s) relating to the transfer of Share received during the period from **1ST October, 2020 to 31ST March, 2021** 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:

Place: Kolkata

UDIN: A053996 C 000 106191