SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojects|td@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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CIN: L65993WB1983PLC036332

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To 19th April, 2021 The Listing Department

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

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.

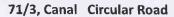
Thanking You.

Yours faithfully,

For Swati Projects Limited

Managing Director Name: Shreegopal Daga

DIN: 00397379 Place: Kolkata





DIPTI DAMANI

Practicing 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

Practising Company Secretary Membership No. 53996

COP No. 20083

Date:

Place: Kolkata

UDIN: A053996 C 000 106191