

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

Date: 22/10/2020
To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

Dear Sir,

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 30.09.2020

This is for your intimation and record.

Thanking You.

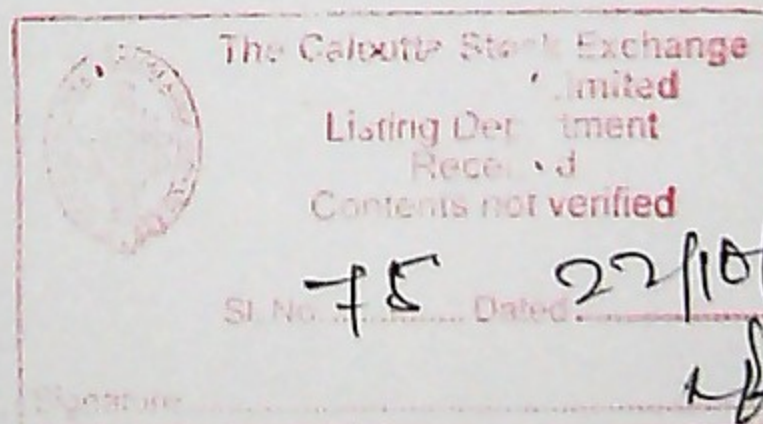
Yours faithfully,

For Swati Projects Limited

Shreego
pal Daga

Digitally signed by
Shreegopal Daga
Date: 2020.10.13
18:13:13 +05'30'

Managing Director
Name: Shreegopal Daga
DIN: 00397379



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

Sub: Certificate from PCS for the half year ended 30.09.2020

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

Shreego Digitally signed by
Shreegopal Daga
pal Daga Date: 2020.10.13
18:14:47 +05'30'

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



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, 2020.

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 April , 2020 to 30th September , 2020 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 01.04.2020 to 30.09.2020) 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, 2020.

- A) Share Certificate(s) relating to the transfer of Share received during the period from 1ST April , 2020 to 30th September , 2020 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: 21/10/2020
Place: Kolkata

UDIN: A053996B001015781