

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: +91 9830077000 / 9988796071

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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

12<sup>th</sup> April 2023

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 31.03.2023

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Company Secretary

Name: Ravi Todi





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The Calcutta Stock Exchange Limited  
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Kolkata- 700001

12<sup>th</sup> April 2023

Sub: Certificate from PCS for the half year ended 31.03.2023

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

*Ravi Todi*

Company Secretary  
Name: Ravi Todi



**P B & ASSOCIATES**  
*Practicing Company Secretary*  
*(a peer reviewed firm)*

*Tobacco House, Room no-101,  
1&2, Old Court House Corner,  
1st Floor, Kolkata - 700001.  
Mobile No. : 9831831866  
Email id: csbafnapayal@gmail.com*

**CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S Swati Projects Ltd. having its Registered Office at 168 B Jamunalal Bajaj Street Kolkata :700007 is maintained by Niche Technologies Private Limited having its Registered Office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017, acting as a Registrar & Share transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per clause 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchange and based on the information provided by the Company, I hereby certify that the Company has issued during year ended on March 31, 2023:

- A. All Share Certificates relating to the transfer of shares received during the period from April 01, 2022 to March 31, 2023 as entered in the Memorandum of Transfers has been issued within fifteen/ thirty days (as applicable) of the date of lodgments for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgments of each deed expecting those rejected on technical grounds.
- B. Any other information, if applicable: NIL

**Place: Kolkata**  
**Date: 11-04-2023**

**For P B & Associates**  
**Company Secretary**

PAYAL  
BAFNA

Digitally signed by PAYAL BAFNA  
Date: 2023.04.11 17:38:48 +05'30'

**Payal Bafna**  
**Proprietor**  
**M. No: 36114; C.P. No: 25291**  
**UDIN: A036114E000063878**  
**Peer Review: 2003/2022**





## **NICHE TECHNOLOGIES PRIVATE LIMITED**

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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### **TO WHOMSOEVER IT MAY CONCERN**

We, as Registrar & Share Transfer Agent of **Swati Projects Limited**, hereby certify that during the period from **01.04.2022 to 31.03.2023** as below :

- 1) Nil Physical Transfer of Shares was received.
- 2) Nil Physical Transmission of Shares was received.
- 3) Nil request for Share Certificate of Split/Duplicate/Consolidation/Replacement was received.
- 4) Nil Rematerialisation request was received.

**For Niche Technologies Pvt. Ltd.**

**Ashok Sen**  
(Authorised Signatory)

**Place : Kolkata**  
**Date : 03.04.2023**