

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: +91 9830077000 / 9988796071

Website: www.swatiprojects.com

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

14th October, 2022

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 30.09.2022

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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The Calcutta Stock Exchange Limited
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Kolkata- 700001

14th October, 2022

Sub: Certificate from PCS for the half year ended 30.09.2022

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



PRIYANKA TIBREWAL

(formerly Priyanka Lohia)
Practising Company Secretary

CERTIFICATE UNDER CLAUSE 40(9)
OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the Half year ended 30th September, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Swati Projects Limited** maintained by **M/s Niche Technologies Pvt. Ltd. (RTA)** pertaining to transfer of equity shares of the company for the period from 1st April, 2022 till 30th September, 2022 for the purpose of issuing a Certificate as per Clause 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s Swati Projects Limited** with the Stock Exchange and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2022:

A) ~~Share/Debt~~ Certificate(s) relating to the transfer of ~~Shares/Debentures~~ received during the period from 1st April, 2022 to 30th September, 2022 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. Not Applicable as there was no transfer document received during the period ended 30th September, 2022.

B) Any other information, if applicable: None

Date: 13.10.2022

Place: Kolkata

For **PRIYANKA TIBREWAL**
Company Secretary

Priyanka Tibrewal
CS Priyanka Tibrewal

Proprietress

M. No.: FCS 7893

C.P. No.: 8843

UDIN: FD007893D001216595

