



A L & ASSOCIATES

Company Secretaries

24, Netaji Subhas Road, 4th Floor, Room No. 33, Kolkata - 700 001

Ph. : 4007 4750, E-mail : alassociates2014@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (As per Regulation 55A of the SEBI (Depositories & Participants Regulations, 1996))

1 For quarter Ended	30TH JUNE, 2015
2 ISIN	INE840I01014
3 Face Value	10/- each
4 Name of the Company	SWATI PROJECTS LIMITED
5 Registered Office Address	168 B JAMUNALAL BAJAJSTREET KOLKATA WB 700007
6 Correspondence Address	168 B JAMUNALAL BAJAJSTREET KOLKATA WB 700007
7 Telephone & Fax Nos.	9830077000
8 E-mail Address	swatiprojects@rediffmail.com
9 Names of the Stock Exchanges where the company's securities are listed	1. CSE Limited

		Number of Shares	% of Total Issue Cap.
10 Issued Capital		3,375,000	100%
11 Listed Capital(Exchange-wise) (as per company recorded)	CSE Limited	2,375,000	70%

12 Held in dematerialised form in CDSL	1,625,000
13 Held in dematerialised form in NSDL	750,000
14 Physical	1,000,000
15 Total No of shares (12+13+14)	3,375,000

16 Reasons for difference if any, between (10&11),(10&15),(11&15) :	NOT APPLICABLE
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17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars*	No. of shares	Applied/Not Applied for listing	Listed Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture , Any other (to specify)

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: 2 :

18 Register of Members is updated (Yes/No)
if not, updated-up to which date

YES

19 Reference of previous quarter with regards to excess dematerialized shares, if any,

N.A.

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter?if not , reasonwhy?

N.A.

21 Mentioned the total no. of requests, if any , confirmed after 21 days and the total no .of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more then 21Days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of Compliance Officer of the Company

Shree Gopal Daga
MAHNA SINGH ROAD
DAGA HOUSE
AMRITSAR 143006
PB IN

23 Name, Address, Tel.& Fax No Registration no. of the Auditor

PRITI LAKHOTIA - PARTNER, AL & ASSOCIATES
FRN- P2014WB037000
24, N.S ROAD, 4TH FLOOR, KOLKATA-700001.
Tel : 033-40074750

24 Appointment of common agency for share registry work, if yes (name & address)

NICHE TECHONOLOGIES PRIVATE LIMITED
D-115, BAGREE MARKET, 71, B.R.B.B.ROAD
KOLKATA - 700 001

25 Any other detail that the auditor may like to provide(e.g. BIFR company , delisting from Stock Exchange, company changed its name etc.)

N.A.

For, AL & Associates

For AL & ASSOCIATES

Priti Lakhota
Partner

Partnership firm
Membership No. 21970
CP No. 12790

Place : Kolkata
Dated : 15/07/2015