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

Date- 18-01-2023

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

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 (Depositories and Participants) Regulations, 2018 as follows:

1. Regulation 76 (DP) – Reconciliation of Share Capital Audit For the quarter ended 31.12.2022

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Tode

Company Secretary Name: Ravi Todi



SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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Website: www.swatiprojects.com

Date: 18-01-2023

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

Sub: Intimation in terms of Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 – Reconciliation of Share Capital Audit for the quarter ended 31.12.2022

Dear Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, 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

Rowi Tooli Company Secretary

Company Secretary Name: Ravi Todi





SHRUTI AGARWAL

PRACTISING COMPANY SECRETARY Mobile: +91-93308 26989

E-mail ID : cs.agarwalshruti@gmail.com

Annexure -II RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Issued Capita	Company ffice Address nce Address Fax Nos. ss Stock Exchan Securities are	ges where the listed		IN Rs SW 166 KC 033 SW SW CAM MI (M	OLKATA – 70 8B, JAMUNA OLKATA – 70 3 – 2235 7270 vatiprojectsltdo vatiprojects@r ALCUTTA ST	CTS LIMITAL BAJA 00 007 ALAL BAJA 00 007 O @gmail.cor rediffmail.cor COCK EXC	AJ STREET, AJ STREET,	
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	ii (Exchange-i			1,01,00,000			100	
	. Listed Capital (Exchange-v		vise)		1,01,00,000 100		100	
TI-13 :- 1				_				
Held in dematerialised form in CDSL				21,00,000 20.79				
	eld in dematerialised form in NSDL			75,09,440 74.35				
Physical				4,90,560 4.86				
Total No. of	shares (12+13+14)							
Reasons for difference if any, between (10 & 11),				NIL				
(10 & 15), (11 & 15)								
Certifying the details of changes in share capital					. A.			
				L				
Particulars			A SECURITION OF THE PARTY OF TH		Whether	Whether	In-prin,	
	shares				intimated	intimated	appr.	
	191			•	to CDSL	to NSDL	Pending f	
		listing					SE	
			Names)			,	(Specify	
						1	Names)	
Register of Members is updated (Yes / No)					YES			
					RUTIAGA			
	Reasons for (10 & 15), (1 Certifying the during the qubelow: Particulars Register of N	Reasons for difference if a (10 & 15), (11 & 15) Certifying the details of cheduring the quarter under coefficients Particulars No. of shares Register of Members is up	Certifying the details of changes in share during the quarter under consideration as below: Particulars No. of Applied / Not Applied for listing	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in share capital during the quarter under consideration as per Table below: Particulars No. of Applied / Listed on Stock Applied for listing (Specify Names) Register of Members is updated (Yes / No)	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in share capital during the quarter under consideration as per Table below: Particulars No. of Applied / Stock Applied for listing (Specify Names) Register of Members is updated (Yes / No)	Total No. of shares (12+13+14) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in share capital during the quarter under consideration as per Table below: Particulars No. of Applied / Shares Not Stock intimated to CDSL Applied for Exchange (Specify Names) Register of Members is updated (Yes / No) YES	Total No. of shares (12+13+14) Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) Certifying the details of changes in share capital during the quarter under consideration as per Table below: Particulars No. of Stock Intimated intimated to CDSL to NSDL (Specify Names) Register of Members is updated (Yes / No) Register of Members is updated (Yes / No) If not updated upto which date	

Office: Marshall House, 2nd Floor, Room No. 240, 33/1, N.S. Road, Kolkata - 700 001

19.	Reference of previous quarter we excess dematerialised shares, if	ith regards to	N. A.		
20.	Has the Company resolved the n in point no. 19 above in the curre reason why?	natter mentioned	N. A.		
21.	Mention the total no. of requests after 21 days and the total no. of beyond 21 days with the reasons	requests pending	NIL		
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay	
	Confirmed after 21 days	0	0		
	Pending for more than 21 days	0	0		
22.	Name, Telephone & Fax No. of Officer of the Co.	the Compliance	SRI RAVI TODI +91 9988796071		
23.	Name, Address, Telephone & Fa of the Statutory Auditor	ax No., Regn. No.	M. MODI & ASSOCIATES MERIDIAN, E-2/4, GP BLOCK, 4 TH FLOOR, SECTOR V,		
			SALT LAKE, KOLKATA – 700091 MEMBERSHIP NO 054366 EMAIL: cammodi@accountant.com MOBILE: 9831076215		
24.	Name, Address, Telephone & Fa of certifying CA/CS	ax No., Regn. No.	Mrs. Shruti Agarwal Marshal I House, 2 nd Floor, Room no:-240, 33/1 N.S. Road, Kolkata-700001 Company Secretary Mobile Number:-9330826989 Membership No-38797 COP-14602		
25.	Appointment of common agency work, if Yes (Name & Address)		Registrar & Transfer Agent Niche Technologies Private Limited 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata - 700017		
26.	Any other details that the audito provide. (e.g., BIFR company, company changed its name etc.)	lelisting from SE,	NIL		

UDIN: A038797D002996818 AGAA Place: Kolkata Date: 18.01.2023