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

19th January, 2024

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 31.12.2023

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir / Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report ("report") for the quarter ended 31st December, 2023. The report has been signed by Mrs. Shruti Agarwal, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulation, 2018.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Chief Financial Officer

Name: Shashi Kumar

Shash: Kumen



SHRUTI AGARWAL

PRACTISING COMPANY SECRETARY

MOBILE: + 91 - 9330826989

EMAIL ID: cs.agarwalshruti@gmail.com

Annexure -II RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter I	Ended			31	st December, ?	2023	- 12 Augustus promptus protections y tra	
2.	ISIN	OGENERAL MARKO ORANTINO APRO PER PER OPPO I, TORRINA CARRO CARROCKA	MOMARIANS - OF MEXICLE DEPOSE ANNOUNCED AND CONTRACT MEMORY ELVER AND CONTRACTOR		IN	E210F01016			
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4.	Name of the	Company	The market of special district parts of the second for some constants	A STATE OF THE PARTY OF THE PAR	SI	WATI PROJE	CTS	LIMITE	D
5.	Registered O	Mice Address	A CONTRACTOR OF THE STATE OF TH		16	8B, JAMUNA	LAL	BAJAJ	STREET,
					K	OLKATA - 70	00 00	7	
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50						KOLKATA - 700 007			
7.	Telephone & Fax Nos.					1 9830077000)/998	8796071	AND THE RESIDENCE OF THE PARTY
8.	Email Address					vatiprojectsltd(
						vatiprojects@r	ediffi	nail.con	1
9.			iges where the			ALCUTTA ST			
	Company's	Securities are	listed		ž	ETROPOLITA			
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				2	N	umber of Shar	es		otal issued
		ALLY MANAGEMENT OF CONTROL AND SECURE					Personantinand graphical Lucies	Capital	CONTRACTOR OF THE PROPERTY OF
10.	Issued Capit	CONTRACTOR AND	od voly regulation resources and compression a			1,01,00,000	WITH THE PROPERTY OF		100
11.	Listed Capita	al (Exchange-	wise)	endan de de la companya de la compa	<u> </u>	1,01,00,000	water outs the particular		100
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12.		aterialised for	And the second s	and the contraction and the contraction of the cont	-	21,00,302 20.79			Commence of the Commence of th
13.	THE RESERVE THE PROPERTY OF THE PARTY OF THE	aterialised for	m in NSDL	n Lando san salekara proposity da sagan e ancho place a anthonos e al che	-	75,09,538	KANAN AKARIMININ		74.35
14.	Physical				4,90,160 4.86				
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15.	Total No. of	shares (12+13	3+14)			01,00,000	National section of the	UMANA COMPRESSOR OF THE STREET	
16.			ny, between (1	0 & 11),	N	IL			
		(10 & 15), (11 & 15)					TOTAL CONTRACTOR		ary da walang yang gamala af tabu yang manan da wanda amada ayab da kanan Processadan Cal
17.	Certifying the details of changes in share capital					N. A.			
	during the quarter under consideration as per Table								
	below:	131	1 2 2 1		-	7 222 .3	1 3473	and particular construction and construction of the construction o	
	Particulars	No. of	Applied /	Listed on		Whether	1	ether	In-prin,
		shares	Not	Stock		intimated	1	mated	appr.
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	Names)					Total decorate			(Specify
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		and the state of t		The state of the s			, 5		ervan dagen er mende varp jilli dippertus, van elektris killindergen van betreit er de verste van de verste.
18.	Register of N	Register of Members is updated (Yes / No)				YES .			
	If not, update	d upto which	date	The second secon					

Office: Marshall House, 2nd Floor, Room No. 240, 33/1 N.S. Road Pincode: 700001



19.	Reference of previous quarter wit excess dematerialised shares, if a		N. A.			
20.	Has the Company resolved the m in point no. 19 above in the curre reason why?	N. A.				
21,	Mention 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		NIL			
Constitution Handle State Cons	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay		
and or hold and arranged the second	Confirmed after 21 days	0	0	AND		
	Pending for more than 21 days	10	0			
22.	Name, Telephone & Fax No. of t Officer of the Co.	SRI RAVI TODI PAN: AIWPT3895N Date of Appointment: 07-03-2019 Membership Nos.: ACS-49203 Mobile No.: +91 9988796071 Email: swatiprojectsltd@gmail.com				
23.	Name, Address, Telephone & Fa of the Statutory Auditor	x No., Regn. No.	M. MODI & ASSO MERIDIAN, E-2/4, 4 TH FLOOR, SECT SALT LAKE, KOL MEMBERSHIP NO EMAIL: cammodi@ MOBILE: +91 983	CIATES GP BLOCK, OR V, KATA – 700091 D- 054366 Daccountant.com		
24.	Appointment of common agency work, if Yes (Name & Address)	for share registry		s Private Limited 994PTC062636 No.: INR000003290 c, 7th Floor, Room No. -700017 2806616/17 @nichetechpl.com		
25.	Any other details that the auditor provide. (e.g., BIFR company, do company changed its name etc.)		NIL			

UDIN: A038797E003231415

Place: Kolkata Date: 16.01.2024



NICHE TECHNOLOGIES PRIVATE LIMITED (An ISO 9001:2015 Certified Company) (Registrar & Share Transfer Agent)

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017 Phones: (033) 2280 6616/6617/6618 Fax: (033) 2280 6619 E-Mail: nichetechpl@nichetechpl.com CIN: U74140WB1994PTC062636

TO WHOMSOEVER IT MAY CONCERN

COMPANY: SWATI PROJECTS LTD.

ISIN : INE210F01016

THIS IS TO CERTIFY THE FOLLOWING:

PLACE : KOLKATA
DATE : 01.01.2024

		AS ON 31/12/2023	AS ON 30/09/2023
		These rates have the man have been about the same that the other have the same than	author praces could prime group could require clothe forms prime spines model clothe (spile), place prime
TOTAL NSDL POSITION	: .	7509538	7509138
TOTAL CDSL POSITION	:	2100302	2100302
TOTAL DEMATERIALISED SHARES	:	9609840	9609440
TOTAL PHYSICAL SHARES	:	490160	490560
TOTAL SHARES	:	10100000	10100000

FOR NICHE TECHNOLOGIES PVT. LTD. (REGISTRAR & TRANSFER AGENT)

(AUTHORISED SIGNATORY)

SWATI PROJECTS LTD. ISIN : INE210F01016 LIST OF NSDL & CDSL DEMATS CONFIRMED FOR THE PERIOD FROM 01/10/2023 TO 31/12/2023

	Id C Name No.	lient Id	Client Name a	and Joint Na	me(s)	Requested Quantity	Accepted Quantity	Rejected Rej. Quantity Code		Request/ Confirm Date	Days Elapse
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		PROJECTS LTD s Confirmed	/ Pending for the		N : INE210F010						
				Period From							
ummary o		s Confirmed Confirmed		Period From	01/10/2023 To	31/12/2023					

PAGE : 1

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