

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

19th January, 2024

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

Shashi Kumar

**Chief Financial Officer
Name: Shashi Kumar**





Annexure -II
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2023					
2.	ISIN	INE210F01016					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	SWATI PROJECTS LIMITED					
5.	Registered Office Address	168B, JAMUNALAL BAJAJ STREET, KOLKATA - 700 007					
6.	Correspondence Address	168B, JAMUNALAL BAJAJ STREET, KOLKATA - 700 007					
7.	Telephone & Fax Nos.	+91 9830077000/9988796071					
8.	Email Address	swatiprojectsltd@gmail.com swatiprojects@rediffmail.com					
9.	Name of the Stock Exchanges where the Company's Securities are listed	CALCUTTA STOCK EXCHANGE (CSE) METROPOLITAN STOCK EXCHANGE (MSE) & BSE LIMITED (BSE)					
		Number of Shares		% Of Total issued Capital			
10.	Issued Capital	1,01,00,000		100			
11.	Listed Capital (Exchange-wise)	1,01,00,000		100			
12.	Held in dematerialised form in CDSL	21,00,302		20.79			
13.	Held in dematerialised form in NSDL	75,09,538		74.35			
14.	Physical	4,90,160		4.86			
15.	Total No. of shares (12+13+14)	1,01,00,000					
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:	N. A.					
	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin, appr. Pending for SE (Specify Names)
18.	Register of Members is updated (Yes / No)	YES					
	If not, updated upto which date						

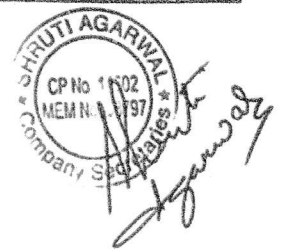
Office : Marshall House, 2nd Floor, Room No. 240, 33/1 N.S. Road Pincode: 700001



19.	Reference of previous quarter with regards to excess dematerialised shares, if any	N. A.		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, 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		
	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 the Compliance 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 & Fax No., Regn. No. of the Statutory Auditor	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: +91 9831076215		
24.	Appointment of common agency for share registry work, if Yes (Name & Address)	Registrar & Transfer Agent Niche Technologies Private Limited CIN: U74140WB1994PTC062636 SEBI Registration No.: INR000003290 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata – 700017 Contact No.: 033-22806616/17 Email: nichetechpl@nichetechpl.com Website: www.nichetechpl.com		
25.	Any other details that the auditor may like to provide. (e.g., BIFR company, delisting from SE, 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
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COMPANY : SWATI PROJECTS LTD.

ISIN : INE210F01016

THIS IS TO CERTIFY THE FOLLOWING :

	AS ON 31/12/2023	AS ON 30/09/2023
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)



PLACE : KOLKATA
DATE : 01.01.2024

(AUTHORISED SIGNATORY)

Sr	DP-Id DP Name DRN No.	Client Id	Client Name and Joint Name(s)	Requested Quantity	Accepted Quantity	Rejected Rej. Quantity Code	DRF Receipt Date Ref. No.	Request/ Confirm Date	Days Elapsed
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Total Demats Confirmed/Pending Controls for the Period : 960 400 0

Company : SWATI PROJECTS LTD. ISIN : INE210F01016
 Summary of Demats Confirmed / Pending for the Period From 01/10/2023 To 31/12/2023

	No. of Requests	No. of Shares
1. Total Demats Confirmed as Accepted :	1	400
2. Total Demats Pending :	1	560
3. Above 21 Days Confirmed Demats as Accepted :	0	0
4. Above 21 Days Pending Demats :	0	0