

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

29th April, 2024

Sub: Intimation in terms of Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 – Reconciliation of Share Capital Audit for the quarter ended 31.03.2024

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 March, 2024. 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



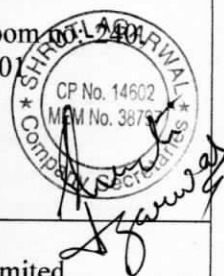


SHRUTI AGARWAL
PRACTISING COMPANY SECRETARY
MOBILE : + 91 - 9330826989
EMAIL ID : cs.agarwalshruti@gmail.com

Annexure -II
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2024					
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	21,03,619		20.83			
13.	Held in dematerialised form in NSDL	75,06,781		74.32			
14.	Physical	4,89,600		4.85			
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						



	Reference of previous quarter with regards to excess dematerialised shares, if any	N. A.		
	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
	Total Demats Confirmed as Accepted	1	560	
	Total Demats Pending	0	0	
	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.	Name, Address, Telephone & Fax No., Regn. No. of the certifying CA/CS	Mrs. Shruti Agarwal Marshal I House, 2 nd Floor, Room No. 14601 33/1 N.S. Road, Kolkata-700001 Company Secretary Mobile Number:-9330826989 Membership No-38797 COP-14602 		
25.	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		
26.	Any other details that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	NIL		

UDIN: A038797F000254309

Place: Kolkata

Date: 26.04.2024