

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
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

13th April, 2024

Dear Sir,

Sub.: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015

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

Please find enclosed a Certificate dated 12th April, 2024, for the year ended 31st March, 2024, certifying that all activities in relation to share transfer facility of Swati Projects Limited were maintained by M/s. Niche Technologies Pvt. Ltd., having SEBI Registration No. INR000003290, the Registrar and Share Transfer Agent of Swati Projects Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

This is for your intimation and records.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Shashi Kumar

Chief Financial Officer
Name: Shashi Kumar



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Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Swati Projects Limited (CIN: L65993WB1983PLC036332) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Swati Projects Limited


CFO/Managing Director

Date: 12/04/2024
Place: Kolkata

For Niche Technologies Pvt. Ltd.



(Ashok Sen)
Authorised Signatory

Date: 12/04/2024
Place: Kolkata