

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

13, Ganesh Chandra Avenue, 2<sup>nd</sup> Floor, Room No. 12, Kolkata-700013

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: +91 9988796071

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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To  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai- 400001

16<sup>th</sup> January, 2026

Dear Sir / Madam,

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

**Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to confirmation given by our Registrar and Share Transfer Agent (RTA), M/s Niche Technologies Pvt Ltd and having its Corporate Office at 3A, Auckland Place, 7th Floor, Room no 7A & 7B, Kolkata – 700017, this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA during the period 1st October, 2025 to 31st December, 2025, have been cancelled and mutilated after due verification and the name of the Depository have been substituted in the register of the company as the Registered Owner of the shares.

Please acknowledge the receipt of the above

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

**Compliance Officer & Company Secretary**

**Name: Ravi Todi**

CC

To  
The Metropolitan Stock Exchange of India Limited,  
The Listing Department,  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

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



## **NICHE TECHNOLOGIES PRIVATE LIMITED**

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date : 05.01.2026

To  
Swati Projects Limited  
168-B, Jamunalal Bajaj Street  
KOLKATA- 700 007

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31<sup>st</sup> December 2025**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2025, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.  
(Registrar & Share Transfer Agent)**

**( Ashok Sen )  
Manager – EDP**