

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

1, Abdul Hamid Street,

One BIS Building, 4th Floor, Room No. 407, Kolkata-700069

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

30th April, 2025

Dear Sir / Madam,

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

Sub: Intimation in terms of Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018 – Reconciliation of Share Capital Audit for the quarter & year ended 31.03.2025

Dear Sir / Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report (“report”) for the quarter and year ended 31st March, 2025. 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.

Please acknowledge the receipt of the above

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

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



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, 2025					
2.	ISIN	INE210F01016					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	SWATI PROJECTS LIMITED					
5.	Registered Office Address	1, ABDUL HAMID STREET, ONE BIS BUILDING, 4TH FLOOR, ROOM NO. 407, INCOME TAX BUILDING, KOLKATA-700069					
6.	Correspondence Address	1, ABDUL HAMID STREET, ONE BIS BUILDING, 4TH FLOOR, ROOM NO. 407, Income Tax Building, Kolkata700069					
7.	Telephone & Fax Nos.	+91 9830077000/9988796071					
8.	Email Address	swatiprojectsltd@gmail.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	41,58,985		41.18			
13.	Held in dematerialised form in NSDL	54,52,185		53.98			
14.	Physical	4,88,830		4.84			
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						
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	N. A.					



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



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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
	Total Demats Confirmed as Accepted	0	0	
	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.	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: A038797G000234652
Place: Kolkata
Date: 29.04.2025



PEER REVIEW: 3206/2023

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