

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

13, Ganesh Chandra Avenue, 2nd Floor, Room No. 12, Kolkata-700013

E mail: swatiprojectsltd@gmail.com

Phone: +91 9988796071

Website: www.swatiprojects.com

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

28th January, 2026

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 ended 31.12.2025

Dear Sir / Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report (“report”) for the quarter ended 31ST December, 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

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



Annexure -II
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2025					
2.	ISIN	INE210F01016					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	SWATI PROJECTS LIMITED					
5.	Registered Office Address	13,GANESH CHANDRA AVENUE, 2 ND FLOOR, ROOM NO. – 12, DHARAMTALA Kolkata – 700013.					
6.	Correspondence Address	13,GANESH CHANDRA AVENUE, 2 ND FLOOR, ROOM NO. – 12, DHARAMTALA Kolkata – 700013.					
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	37,71,158		37.34			
13.	Held in dematerialised form in NSDL	58,40,732		57.83			
14.	Physical	4,88,110		4.83			
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.					
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			



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

	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: swatiprjectsltd@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:-240, 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: A038797G003454431

Place: Kolkata
Date: 22.01.2026



PEER REVIEW: 3206/2023