

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

14th August, 2024

Dear Sir / Madam,

Sub.: Intimation under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015: Information regarding loss of Share Certificate

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

Pursuant to Regulation 39(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 this is to inform that the company has received an intimation through our Registrar and Share Transfer Agent M/s. Niche Technologies Pvt. Ltd. Regarding loss of share certificate(s) received from Shareholder(s) of the Company on August 13, 2024, aggregating to 200 shares.

In compliance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/CIR/2022/8 dated January 25, 2022; "Letter of Confirmation" will be issued only after compliance of required formalities in this regard.

Folio No.	Shareholder's Name	Certificate No.	Distinctive No.	No. of Shares
000593	Mahendra Kumar Jain	614	426501-426700	200
Total Shares				200

Kindly take the above on record and please treat this as compliance with the listing agreement, SEBI Regulations and Corporate Laws.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Shashi Kumar

Chief Financial Officer
Name: Shashi Kumar



Copy to: M/s. Niche Technologies Pvt. Ltd.