SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojects|td@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

7th November, 2023

Dear Sir / Madam,

Sub.: <u>Intimation regarding Issue of Duplicate Share Certificate(s) under Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements)</u>
Regulation, 2015

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 we wish to inform that below mentioned shareholders has reported to the Company about loss of Original Share Certificate(s) and has requested for the Issue of Duplicate Share Certificate(s) in lieu thereof.

Folio No.	Shareholder's Name	Certificate No.	Distinctive No.	No. of Shares
001848	Om Prakash Agarwal	593	422401- 422500	100
		1240	596651- 596950	300
Total Shares				400

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

Chief Financial officer Name: Shashi Kumar

Shashi Kuman

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