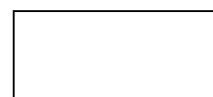


Veeraraghavan.N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

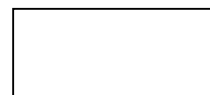
11- H – 304, Neelam Nagar, Phase-2
Mulund East, Mumbai – 400081
Mob: 9821528844
Email: nvr54@ymail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | | |
|-----|---|--|---------------------------|
| 1. | For quarter ended | 31 st December, 2021 | |
| 2. | ISIN | INE948K01011 | |
| 3. | Face value | Rs. 10/- | |
| 4. | Name of the company | SW Investments Limited | |
| 5. | Registered office address | 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai- 400057 | |
| 6. | Correspondence address | 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai- 400057 | |
| 7. | Telephone and fax nos. | Tel. No. 42877800
Fax No. 42877890 | |
| 8. | e-mail address | cosec@swlindia.com | |
| 9. | Name of the stock exchanges where the company's securities are listed | BSE Limited | |
| 10. | Issued capital | No. of shares | % of Total Issued Capital |
| | | 900000 | 100 |
| 11. | Listed capital (exchange wise)
(as per company records) | No. of shares | % of Total Issued Capital |
| | BSE Ltd | 900000 | 100 |
| 12. | Held in dematerialized form in CDSL | No. of shares | % of Total Issued Capital |
| | | 532625 | 59.18 |
| 13. | Held in dematerialized form in | | |

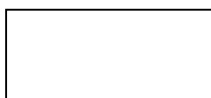


	NSDL	No. of shares	% of Total Issued Capital			
		344015	38.22			
14.	Physical	No. of shares	% of Total Issued Capital			
		23360	2.60			
15.	Total no. of shares (12 + 13 +14)	900000 shares				
16.	Reasons for difference if any between (10 & 11) (10 & 15) (11 & 15)	NA				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil
18.	Register of Members is updated? If not, updated to which date	Yes				
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil				
20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NA				
21	Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	Nil				
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	The Company is in the process of appointing Compliance Officer pursuant to resignation of the Company Secretary on 9 th October, 2021.				
23	Name, Address Tel & Fax. No. Registration No of the Auditor.	Veeraraghavan.N 11- H – 304, Neelam Nagar, Phase-2				



Mulund East, Mumbai – 400081
Mob: 9821528844
C.P.No. 4334

- | | | |
|----|--|---|
| 24 | Appointment of Common Agency for share registry work.
If yes Name and address | Link Intime India Private Limited
C-101, 247 Park, L B S Marg,
Vikhroli (West),
Mumbai 400 083
Tel. No. 022-4918 6000
Fax No. 022-4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in |
| 25 | Any other detail that the auditor may like to provide. | Nil |



Veeraraghavan N.
COP No.4334
UDIN: A006911C002085669

Date: 7th January, 2022