

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai - 400057

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Email Id: cosec@sw1india.com Website: www.sw1india.com

SWIL/BSE/39/23-24

Date: 6th January, 2024

To,
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659

Sub: Submission of Non-applicability of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st December, 2023

Dear Sir,

Pursuant to Regulation 15(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the paid up equity share capital of the Company is Rs. 90,00,000 (Rupees Ninety Lakhs Only) which is less than Rupees Ten Crores and the net worth of the Company as on 31st March, 2023 is Rs. 6,68,74,204/- (Rupees Six Crores Sixty Eight Lakhs Seventy Four Thousand Two Hundred and Four Only) which is less than Rupees Twenty Five Crores. Hence, the Corporate Governance provisions are not applicable to the Company.

Request you to take the same on record.

Thanking You,

For SW Investments Limited

Shaily Dedhia
Company Secretary