

SW INVESTMENTS LIMITED

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

CIN No: L65990MH1980PLC023333 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

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

SWIL/BSE/2/24-25

Date: 8th April, 2024

To,
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 503659

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024

Dear Sir,

Please find attached herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st March, 2024.

Request you to take the same on your records.

Thanking You,

Yours Faithfully,

For SW Investments Limited

Shaily Dedhia
Company Secretary
Encl: a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	31 st March, 2024	
2.	ISIN	INE948K01011	
3.	Face value	Rs. 10	
4.	Name of the company	SW Investments Limited	
5.	Registered office address	5 th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057	
6.	Correspondence address	5 th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057	
7.	Telephone and fax nos.	Tel No. 022 4287 7800 Fax No. 022 4287 7890	
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
		529925	58.88
13.	Held in dematerialized form in NSDL	No. of shares	% of Total Issued Capital
		356575	39.62

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

- | | | | |
|-----|---|----------------|---------------------------|
| 14. | Physical | No. of shares | % of Total Issued Capital |
| | | 13500 | 1.5 |
| 15. | Total no. of shares (12 + 13 +14) | 900000 shares | |
| 16. | Reasons for difference if any between (10 & 11) (10 & 15) (11 & 15) | Not Applicable | |
| 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. | NA |
| 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 | Ms. Shaily Dedhia
Company Secretary
Tel No. 022 4287 7800
Fax No. 022 42877890 |

VEERARAGH AVAN NARAYANA N	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2024.04.06 22:55:22 +05'30'
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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

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 - 400083
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

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2024.04.06 22:55:33 +05'30'
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Veeraraghavan N.
C.P. No. 4334
UDIN: A006911F000049316

Date: 6th April, 2024
Place: Mumbai