

# SW INVESTMENTS LIMITED

Regd. Office: 5<sup>th</sup> 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](mailto:cosec@swlindia.com) Website: [www.swlindia.com](http://www.swlindia.com)

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**SWIL/BSE/2/25-26**

Date: 15<sup>th</sup> April, 2025

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

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2025**

Dear Sir/Madam,

Please find attached herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31<sup>st</sup> March, 2025.

Request you to take the same on your records.

Yours sincerely,  
**For SW Investments Limited**

**Shaily Dedhia**  
**Company Secretary**  
**(ACS No.: 23544)**  
**Encl: a/a**

***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](mailto:nvr54@ymail.com)

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 <sup>st</sup> March, 2025	
2.	ISIN	INE948K01011	
3.	Face Value	Rs. 10	
4.	Name of the Company	SW Investments Limited	
5.	Registered Office Address	5 <sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057	
6.	Correspondence Address	5 <sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057	
7.	Telephone and Fax Nos.	Tel No. +91 22 4287 7800 Fax No. +91 22 4287 7890	
8.	E-mail Address	<a href="mailto:cosec@sw1india.com">cosec@sw1india.com</a>	
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 Limited	900000	100
12.	Held in dematerialized form in CDSL	No. of shares	% of Total Issued Capital
		581601	64.62

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2025.04.11 22:36:45 +05'30'
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Practicing Company Secretary  
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- |     |   |                |                           |
|-----|---|----------------|---------------------------|
| 13. | Held in dematerialized form in NSDL   | No. of shares  | % of Total Issued Capital |
|     |   | 304899         | 33.88                     |
| 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						

- |     |  |     |
|-----|--|-----|
| 18. | Register of Members is updated?<br>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?<br>If not, reason why? | NA  |

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Practicing Company Secretary  
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Email: [nvr54@ymail.com](mailto:nvr54@ymail.com)

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. +91 22 4287 7800  
Fax No. +91 22 4287 7890
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 MUFG Intime India Pvt. Ltd. (formerly known as Link Intime India Pvt. Ltd.)  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West),  
Mumbai - 400083  
Tel. No. +91 22 4918 6000  
Fax No. +91 22 4918 6060  
Email: [mumbai@in.mpms.mufg.com](mailto:mumbai@in.mpms.mufg.com)  
Website: [www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)
25. Any other detail that the auditor may like to provide. Nil

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2025.04.11 22:36:18 +05'30'
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Veeraraghavan N.  
C.P. No. 4334  
UDIN: A006911G000091567

Date: 11<sup>th</sup> April, 2025

Place: Mumbai