

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/29/25-26

Date: 9th January, 2026

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 31st December, 2025

Dear Sir/Madam,

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2025	
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. +91 22 4287 7800 Fax No. +91 22 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 Limited	900000	100
12.	Held in dematerialized form in CDSL	No. of shares	% of Total Issued Capital
		580861	64.54

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2026.01.07 21:27:20 +05'30'
--------------------------------	---

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

- | | | | |
|-----|---|----------------|---------------------------|
| 13. | Held in dematerialized form in NSDL | No. of shares | % of Total Issued Capital |
| | | 305639 | 33.96 |
| 14. | Physical | No. of shares | % of Total Issued Capital |
| | | 13500 | 1.50 |
| 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?
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 |

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2026.01.07 21:27:42 +05'30'
--------------------------------	---

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

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
Website: 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: 2026.01.07
21:28:04 +05'30'

Veeraraghavan N.
C.P. No. 4334
UDIN: A006911G003184591

Date: 7th January, 2026
Place: Mumbai