

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@swlindia.com.Website: www.swlindia.com

SWIL/BSE/06/18-19

Date: 11th July, 2018

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

Sub: Submission of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30th June, 2018.

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, 2018 is Rs. 5,36,37,533 (Rupees Five Crores Thirty Six Lakhs Thirty Seven Thousand Five Hundred and Thirty Three 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 and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For SW Investments Limited



Sapna Patel
Company Secretary

