

SW INVESTMENTS LIMITED

5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057. CIN NO.:L65990MH1980PLC023333
Tel: +22 4287 7800 Fax: +22 4287 7890 Email Id: cosec@sw1india.com. Website: www. sw1india.com

SWIL/BSE/26/16-17

Date: 2nd January, 2017

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 31st December, 2016.

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 less than rupees ten crores and the net worth is less than rupees twenty five crores as on 31st March, 2016. 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

