

# SW INVESTMENTS LIMITED

(Formerly known as Sunteck Wealthmax Investments Limited)

5<sup>th</sup> 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@sunteckwealthindia.com. Website : sunteckwealthindia.com

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SWX/BSE/48/14-15

Date: 13<sup>th</sup> August, 2014

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

Script Code: 503659

Sub: Revised Reconciliation of Share Capital Audit Report

Kind Attention: Mr. Rakesh Parekh

Sir,

This is with reference to your mail dated 12<sup>th</sup> August, 2014 with respect to discrepancies in Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2014, in this respect we would like to inform you that the number of shares held in dematerialized form in NSDL has been wrongly mentioned as 400,966 instead of 400,996 due to typographical error.

We sincerely apologize for the same and hereby request you to take the revised Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2014 on you kind records.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,  
For Sunteck Wealthmax Investments Limited



Compliance Officer

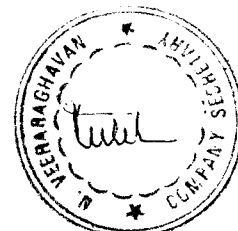


***Veeraraghavan.N***  
Practicing Company Secretary

B – 7 & 8 Ground Floor  
Satyam Commercial Complex,  
M. G. Road, Ghatkopar East  
Mumbai – 400077  
Ph: 25017805 Mob: 9821528844  
Email : nvr54@rediffmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT (REVISED)**

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|---|---|
| 1. For quarter ended  | 30 <sup>th</sup> June, 2014   |
| 2. ISIN   | INE948K01011  |
| 3. Face value   | Rs. 10/-  |
| 4. Name of the Company  | SW Investments Limited<br>(Formerly known as Sunteck Wealthmax Investments Limited) |
| 5. Registered office address  | 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East)<br>Mumbai- 400057  |
| 6. Correspondence address   | 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East)<br>Mumbai- 400057  |
| 7. Telephone and fax nos.   | Tel. No. 26267800<br>Fax No. 26267890   |
| 8. e-mail address   | <a href="mailto:cosec@sunteckindia.com">cosec@sunteckindia.com</a>                  |
| 9. Name of the stock exchanges where the company's securities are listed        | Bombay Stock Exchange   |
| 10. Issued capital  | 9,00,000 Equity Shares  |
| 11. Listed capital ( exchange wise)<br>(as per company records )                | 9,00,000 Equity Shares  |
| 12. Held in dematerialized form in CDSL   | 449,614 Equity Shares   |
| 13. Held in dematerialized form in NSDL   | 400,996 Equity Shares   |
| 14. Physical  | 49,390 Equity Shares  |
| 15. Total no. of shares ( 12 + 13 +14 )   | 9,00,000 Equity Shares  |
| 16. Reasons for difference if any<br>between ( 10 & 11) ( 10 & 15)<br>(11 & 15) | NA  |



- |   |   |
|---|---|
| 17. Certifying the details of changes in share capital during the quarter under consideration:  | NA  |
| 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.  | Nil   |
| 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. Vandana Kacholia<br>Tel. No. 42877800<br>Fax No. 42877890   |
| 23 Name, Address Tel & Fax. No. Registration No of the Auditor.   | Veeraraghavan N.<br>B – 7 & 8 Ground Floor<br>Satyam Commercial Complex,<br>M. G. Road, Ghatkopar (East)<br>Mumbai – 400077<br>Tel No. 25017805<br>C.P.No. 4334 |
| 24 Appointment of Common Agency for share registry work. If yes Name and address  | Link Intime India Private Limited<br>C-13 Pannalal Silk Mills Compound<br>L.B.S. Marg, Bhandup – (West)<br>Mumbai 400078  |
| 25 Any other detail that the auditor may like to provide.   | Nil   |

Date: 12<sup>th</sup> August, 2014

  
**Veeraraghavan N**  
**C.P. No. 4334**

