

Veeraraghavan.N
Practicing Company Secretary

B – 7 & 8 Ground Floor
Satyam Commercial Complex,
M. G. Road, Ghatkopar East
Mumbai – 400077
Ph: 25017805 Mob: 9821528844
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For quarter ended	31 st December, 2014
2. ISIN	INE948K01011
3. Face value	Rs. 10/-
4. Name of the Company	SW Investments Limited (Formerly known as Sunteck Wealthmax Investments Ltd.)
5. Registered office address	5 th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai- 400057
6. Correspondence address	5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai- 400057
7. Telephone and fax nos.	Tel. No. 42877800 Fax No. 42877890
8. e-mail address	cosec@sunteckwealthindia.com
9. Name of the stock exchanges where the company's securities are listed	BSE Limited
10. Issued capital	9,00,000 Equity Shares
11. Listed capital (exchange wise) (as per company records)	9,00,000 Equity Shares
12. Held in dematerialized form in CDSL	415,659 Equity Shares
13. Held in dematerialized form in NSDL	434,951 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 between (10 & 11) (10 & 15) (11 & 15)	NA



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

Date: 9th January, 2015


Veeraraghavan N
C.P. No. 4334

