

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@swlindia.com. Website : swlindia.com

SWIL/BSE/b2/15-16

Date: 14th July, 2015

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

Script Code: 503659

Sub: Submission of Quarterly Compliances for the Quarter ended on 30th June, 2015

Sir,

Please find attached herewith following Quarterly Compliances of the Company for the quarter ended on 30th June, 2015:

1. Corporate Governance Report;
2. Reconciliation of Share Capital Audit Report;
3. Shareholding Pattern of 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



Company Secretary
Encl. As stated above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	30 th June 2015	
2.	ISIN	INE948K01011	
3.	Face value	Rs. 10/-	
4.	Name of the company	SW Investments Limited	
5.	Registered office address	5th 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@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
	Bombay Stock Exchange Ltd	900000	100
12.	Held in dematerialized form in CDSL	No. of shares	% of Total Issued Capital
		415659	46.18
13.	Held in dematerialized form in NSDL	No. of shares	% of Total Issued Capital
		434951	48.33



14.	Physical	No. of shares	% of Total Issued Capital
		49390	5.49

15.	Total no. of shares (12 + 13 +14)	900000 shares
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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 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)
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Nil	Nil	Nil	Nil	Nil	Nil	Nil
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18.	Register of Members is updated? If not, updated to which date	Yes
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19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
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20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NA
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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
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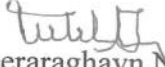
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Vandana Kacholia Tel. No. 42877800 Fax No. 42877890
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23	Name, Address Tel & Fax. No. Registration No of the Auditor.	Veeraraghavan.N First Maritime Private Limited 201 , Gheewala Building Opp. New India Co-op Bank Ltd M P Road, Mulund East, Mumbai 400081. Tel.No.:25632653 C.P.No. 4334
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- 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: 14th July 2015
Place: Mumbai


Veeraraghavn N.
C.P. No. 4334

