

Veeraraghavan.N
Practicing Company Secretary

First Maritime Private Limited
201 , Gheewala Building
Opp. New India Co-op Bank Ltd
M P Road, Mulund East,
Mumbai 400081.
Ph:25632653, Mob:9821528844
Email: nvr54@ymail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	30 th June, 2017	
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@sw1india.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
		497008	55.22
13.	Held in dematerialized form in NSDL	No. of shares	% of Total Issued Capital
		353602	39.29



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

15. Total no. of shares (12 + 13 +14) 900000 shares

16. Reasons for difference if any between (10 & 11) (10 & 15) (11 & 15) NA

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

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? Yes

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. Sapna Patel
Company Secretary
Tel. No. 022-42877800
Fax No. 022-42877890

23. Name, Address Tel & Fax. No. Registration No of the Auditor.
Veeraraghavan.N
First Maritime Private Limited
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Mumbai 400081.
Tel.No.:2563 2653
C.P.No. 4334



- 24 Appointment of Common Agency for share registry work. If yes Name and address Link Intime India Private Limited
C-101, 247 Park, L B S Marg,
Vikhroli (West),
Mumbai 400 083
Tel. No. 022-4918 6000
Fax No. 022-4918 6060
Email: mumbai@linkintime.co.in
Website: www.linkintime.co.in
- 25 Any other detail that the auditor may like to provide. Nil

Date: 13th July, 2017
Place: Mumbai


Veeraraghavan N.
C.P. No. 4334

