

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	30 th September, 2018	
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 900000	% of Total Issued Capital 100
11.	Listed capital (exchange wise) (as per company records)	No. of shares 900000	% of Total Issued Capital 100
12.	Held in dematerialized form in CDSL	No. of shares 505207	% of Total Issued Capital 56.13



13.	Held in dematerialized form in NSDL	No. of shares	% of Total Issued Capital
		345403	38.38

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)
-------------	---------------	----------------------------------	---	---------------------------	---------------------------	--

Nil	Nil	Nil	Nil	Nil	Nil	Nil
-----	-----	-----	-----	-----	-----	-----

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. 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 201 , Gheewala Building Opp. New India Co-op Bank Ltd
----	--	---



M P Road, Mulund East,
Mumbai 400081.
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: 15th October, 2018
Place: Mumbai

Veeraraghavan N.
C.P. No. 4334

