

# SW INVESTMENTS LIMITED

Regd. Office: 5<sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057.  
CIN No.:L65990MH1980PLC02333 Tel: +22 4287 7800 Fax: +22 4287 7890  
Email Id: cosec@swlindia.com. Website: www.swlindia.com

SWIL/BSE/22/19-20

Date: 9<sup>th</sup> October, 2019

To  
The Secretary, Listing Department,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 503659

**Sub: Submission of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 30<sup>th</sup> September, 2019.**

Sir,

Pursuant to Regulation 15(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the paid up equity share capital of the Company is Rs. 90,00,000 (Rupees Ninety Lakhs Only) which is less than rupees ten crores and the net worth of the Company as on 31<sup>st</sup> March, 2019 is Rs. 5,84,20,719 (Rupees Five Crores Eighty Four Lakhs Twenty Thousand Seven Hundred and Nineteen Only) which is less than rupees twenty five crores. Hence, the Corporate Governance provisions are not applicable to 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

  
Sapna Patel  
Company Secretary

