

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057.
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SWIL/BSE/28/19-20

Date: 10th January, 2020

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 31st December, 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 31st 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.

Thanking You,

For SW Investments Limited


Sapna Patel
Company Secretary

