

SW INVESTMENTS LIMITED

Regd. Office: 5th 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@sw1india.com.Website: www.sw1india.com

SWIL/BSE/29/19-20

Date: 18th January, 2020

To
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659

Sub: Submission of Reconciliation of Shares and Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 for the Quarter ended on 31st December, 2019.

Sir,

Please find attached herewith Reconciliation of Shares and Capital Audit Report of the Company for the quarter ended 31st December, 2019.

Request you to take the same on your records.

Thanking You,

Yours Faithfully,

For SW Investments Limited



Sapna Patel
Company Secretary
Encl: a/a



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	31 st December, 2019	
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
	BSE Ltd	900000	100
12.	Held in dematerialized form in CDSL	No. of shares	% of Total Issued Capital
		507290	56.37
13.	Held in dematerialized form in NSDL	No. of shares	% of Total Issued Capital
		343320	38.15



14.	Physical	No. of shares	% of Total Issued Capital
		49390	5.48

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? 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
Prerana Sadan, 3rd Floor, Room No. 9,
Kisan Nagar No. 1,
Behind Kisan Sheth Office,
Wagle Estate, Thane 400604
C.P.No. 4334

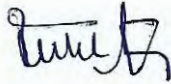


24 Appointment of Common Agency for share registry work. If yes Name and address

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



Veeeraraghavan N.
C.P. No. 4334
UDIN: A006911B000071624



Date: 18th January, 2020
Place: Mumbai