

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057.
CIN No.:L65990MH1980PLC023333 Tel: +22 4287 7800 Fax: +22 4287 7890
Email Id: cosec@swlindia.com.Website: www.swlindia.com

SWIL/BSE/26/20-21

Date: 13th January, 2021

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 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31st December, 2020.

Sir,

Please find attached herewith Reconciliation of Shares and Capital Audit Report of the Company for the quarter ended 31st December, 2020.

Request you to take the same on your records.

Thanking You,

Yours Faithfully,

For SW Investments Limited

Sapna Patel
Company Secretary
Encl: a/a



Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

11- H – 304, Neelam Nagar, Phase-2
Mulund East, Mumbai – 400081
Mob: 9821528844
Email: nvr54@ymail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | | | | |
|-----|---|--|---------------------------|
| 1. | For quarter ended | 31 st December, 2020 | |
| 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 | cossec@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 |
| | | 514782 | 57.20 |
| 13. | Held in dematerialized form in | | |

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2021.01.13 11:13:36 +05'30'
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	NSDL	No. of shares	% of Total Issued Capital			
		344948	38.33			
14.	Physical	No. of shares	% of Total Issued Capital			
		40270	4.47			
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
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.	Veeraraghavan.N				

VEERARAGH AVAN NARAYANAN

Registration No of the Auditor.

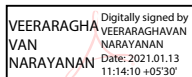
11- H – 304, Neelam Nagar, Phase-2
Mulund East, Mumbai – 400081
Mob: 9821528844
C.P.No. 4334

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



Veeraraghavan N.
C.P. No. 4334
UDIN: A006911B001972116

Date: 13th January, 2021