

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/2/21-22

Date: 12th April, 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 March, 2021

Sir,

Please find attached herewith Reconciliation of Shares and Capital Audit Report of the Company for the quarter ended 31st March, 2021.

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 March, 2021	
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
		514507	57.17

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13.	Held in dematerialized form in NSDL	No. of shares	% of Total Issued Capital
		345223	38.36

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	of 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

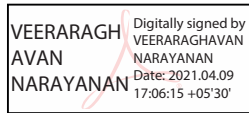
20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? NA

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

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2021.04.09 17:06:00 +05'30'
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- 23 Name, Address Tel & Fax. No. Registration No of the Auditor. Veeraraghavan.N
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: A006911C000033841

Date: 9th April, 2021.