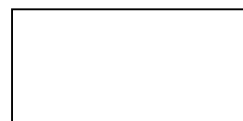


Veeraraghavan. N
Practicing Company Secretary
B. Sc., LLB., A.C.S.

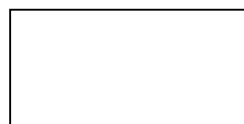
11- H – 304, Neelam Nagar, Phase-2
Mulund East, Mumbai – 400081
Mob: 9821528844
Email: nvr54@ymail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	30 th September, 2022	
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
		533434	59.27
13.	Held in dematerialized form in	No. of shares	% of Total Issued

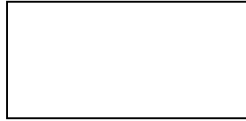


	NSDL		343206		Capital	38.13	
14.	Physical	No. of shares	23360		% of Total Issued Capital	2.6	
15.	Total no. of shares (12 + 13 +14)		900000 shares				
16.	Reasons for difference if any between (10 & 11) (10 & 15) (11 & 15)		NA				
17.	Certifying the details of changes in share capital during the quarter 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	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. Shaily Dedhia Company Secretary Tel. No. 022-42877800 Fax No. 022-42877890			
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: A006911D001216669

Date: 13th October, 2022
Place: Mumbai