

# 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

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**SWIL/BSE/30/22-23**

**Date: 09<sup>th</sup> January, 2023**

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

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 31<sup>st</sup> December, 2022**

Sir,

Please find attached herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Request you to take the same on your records.

Thanking You,

Yours Faithfully,

**For SW Investments Limited**

SHAILY JATIN  
DEDHIA

Digitally signed by  
SHAILY JATIN DEDHIA  
Date: 2023.01.09  
16:10:27 +05'30'

**Shaily Dedhia  
Company Secretary**

***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 <sup>st</sup> December, 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	<a href="mailto:cosec@swlindia.com">cosec@swlindia.com</a>	
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
		533135	59.24
13.	Held in dematerialized form in	No. of shares	% of Total Issued

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	NSDL		343505		Capital	38.16	
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			

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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](http://www.linkintime.co.in)

25 Any other detail that the auditor  
may like to provide.

Nil

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Veeraraghavan N.  
C.P. No. 4334  
UDIN: A006911D002914453

Date: 09<sup>th</sup> January, 2023  
Place: Mumbai