

# 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/2/23-24**

**Date: 11<sup>th</sup> April, 2023**

**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 31<sup>st</sup> March, 2023**

Sir,

Please find attached herewith Reconciliation of Shares and Capital Audit Report of the Company for the quarter ended 31<sup>st</sup> March, 2023.

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: 2023.04.11  
13:58:50 +05'30'

**Shaily Dedhia**  
**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 <sup>st</sup> March, 2023	
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
		508634	56.51

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2023.04.11 11:30:56 +05'30'
--------------------------------	---

13.	Held in dematerialized form in NSDL	No. of shares	% of Total Issued Capital
		368006	40.89

14.	Physical	No. of shares	% of Total Issued Capital
		23360	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	of Applied/ Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	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. Shaily Dedhia Company Secretary Tel. No. 022-42877800 Fax No. 022-42877890
----	--	---

<b>VEERARAGH AVAN NARAYANAN</b>	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2023.04.11 11:31:15 +05'30'
---	---

- 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](http://www.linkintime.co.in)
- 25 Any other detail that the auditor may like to provide. Nil

VEERARAGH AVAN NARAYANAN Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2023.04.11 11:31:30 +05'30'

Veeeraraghavan N.  
C.P. No. 4334  
UDIN: A006911E000055564

Date: 11<sup>th</sup> April, 2023  
Place: Mumbai