

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@sw1india.com.Website: www.sw1india.com

SWIL/BSE/05/23-24

Date: 20th April, 2023

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

Sub: Submission of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on 31st March, 2023.

Sir,

Pursuant to Regulation 15(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the paid up equity share capital of the Company is Rs. 90,00,000 (Rupees Ninety Lakhs Only) which is less than rupees ten crores and the net worth of the Company as on 31st March, 2022 is Rs.6,70,62,747/- (Rupees Six Crores Seventy Lakhs Sixty Two Thousand Seven Hundred and Forty Seven Only) which is less than rupees twenty five crores. Hence, the Corporate Governance provisions are not applicable to the Company.

Request you to take the same on record.

Thanking You,

For SW Investments Limited

**Shaily Dedhia
Company Secretary**