

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/16/23-24

Date: 12th July, 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 30th June, 2023

Sir,

Please find attached herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th June, 2023.

Request you to take the same on your records.

Thanking You,

Yours Faithfully,

For SW Investments Limited

SHAILY JATIN DEDHIA
DEDHIA

Digitally signed by
SHAILY JATIN DEDHIA
Date: 2023.07.12
16:14:32 +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	30 th June, 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	cosec@sw1india.com	
9.	Name of the stock exchanges where the company's securities are listed	BSE Limited	
10.	Issued capital	No. of shares 900000	% of Total Issued Capital 100
11.	Listed capital (exchange wise) as per company records)	No. of shares BSE Ltd 900000	% of Total Issued Capital 100
12.	Held in dematerialized form in CDSL	No. of shares 491561	% of Total Issued Capital 54.62

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13.	Held in dematerialized form in NSDL	No. of shares	% of Total Issued Capital
		394939	43.88

14.	Physical	No. of shares	% of Total Issued Capital
		13500	1.5

15.	Total no. of shares (12 + 13 +14)	900000 shares
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16.	Reasons for difference if any between (10 & 11) (10 & 15) (11 & 15)	NA
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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
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19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
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20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NA
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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
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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
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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

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Veeeraraghavan N.
C.P. No. 4334
UDIN: A006911E000592562
Place: Mumbai

Date: 12th July, 2023