

# SW INVESTMENTS LIMITED

Regd. Office: 5<sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai - 400057

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SWIL/BSE/4/24-25

Date: 15<sup>th</sup> April, 2024

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

**Sub: Submission of Non-applicability of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> March, 2024**

Dear 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 31<sup>st</sup> March, 2023 is Rs. 6,68,74,204/- (Rupees Six Crores Sixty Eight Lakhs Seventy Four Thousand Two Hundred and Four Only) which is less than Rupees Twenty Five Crores. Hence, the provisions of Corporate Governance are not applicable to the Company.

Request you to take the same on record.

**Thanking You,**

**For SW Investments Limited**

**Shaily Dedhia**  
**Company Secretary**