

SW INVESTMENTS LIMITED

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

CIN No: L65990MH1980PLC023333 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

Email Id: cosec@swlindia.com Website: www.swlindia.com

SWIL/BSE/16/24-25

Date: 16th July, 2024

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

Sub: Revised Submission of Non-applicability of Quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2024

Dear Sir/Madam,

Pursuant to Regulation 15(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the paid up equity share capital of the Company is ₹ 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, 2024 is ₹ 6,39,01,575 (Rupees Six Crores Thirty Nine Lakhs One Thousand Five Hundred and Seventy Five) which is less than Rupees Twenty Five Crores. Hence, the provisions of Corporate Governance are not applicable to the Company.

Further, reference is drawn to your email dated 6th July, 2024. Please find attached Certificate from Practicing Company Secretary stating the paid up equity capital and net worth of the Company for the previous three financial years.

This is for your information and records.

Yours sincerely,
For SW Investments Limited

Shaily Dedhia
Company Secretary
Encl: a/a

ADITYA SHAH & ASSOCIATES

Practicing Company Secretaries
Authorized Agents for Trademarks

Aditya Shah

A.C.S., D.L.L. & I.W. LLB (Gen); B.Com.

M. No - 58883, COP - 22912; Trademarks Agent Code No: 33226

Office No. F-122, Lower Level, 1st Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Near Poisar Bus Depot, Kandivali West, Mumbai - 400067.

E-mail : aditya@csadityashah.co.in | Mobile: 8855757004

Date: 16th July, 2024.

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

Subject: Certificate on Non-Applicability of Corporate Governance provisions under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, Aditya Shah & Associates, Practicing Company Secretaries (ACS No. 58883 and COP No. 22912), hereby certify that the provisions of Corporate Governance i.e. Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Regulation 15(2)(a) of Chapter IV of the SEBI Listing Regulations are not applicable to **SW Investments Limited** ('the Company').

Further, the paid-up equity share capital of the Company does not exceed ₹ 10 Crores and the net worth does not exceed ₹ 25 Crores during the three previous financial years as shown below in the table:

Particulars	Paid up Equity Share Capital (in ₹)	Net Worth (in ₹)
FY 2021-22	90,00,000	6,70,62,000
FY 2022-23	90,00,000	6,68,74,204
FY 2023-24	90,00,000	6,39,01,575

This certificate is issued at the request of the Company for submission to BSE Limited.



ADITYA SHAH & ASSOCIATES

Practicing Company Secretaries
Authorized Agents for Trademarks

AS Aditya Shah

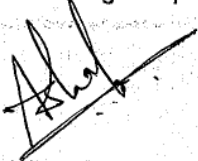
A.C.S.: D.L.L. & L.W; LLB (Gen); & Com.

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Office No. F-122, Lower Level, 1st Floor, Raghuleela Mega Mall, Poisar Gymkhana Road, Near Poisar Bus Depot, Kandivali West, Mumbai - 400067.

E-mail: aditya@csadityashah.co.in | Mobile: 8655757004

For Aditya Shah & Associates
Practicing Company Secretaries



Aditya Shah

Proprietor

ACS No.: 58883

COP No.: 22912

Date: 16.07.2024

Place: Mumbai

UDIN: A058883F000753984

