

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/3/23-24

Date: 12th April, 2023

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

Sub: Submission of yearly Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023

Sir,

Please find attached herewith Yearly Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2023.

Request you to take the same on record and acknowledge the receipt of the same.

Thanking You,

For SW Investments Limited

**Shaily Dedhia
Company Secretary
Encl: as above**

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

**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SW Investments Limited maintained by M/s. Link Intime India Private Limited pertaining to transfer of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has not received any application/document for registration of transfer, subdivision, consolidation during the year ended on 31st March, 2023.

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| VEERARAGH AVAN NARAYANA N | Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2023.04.11 19:49:18 +05'30' |
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Veeraraghavan. N
C. P .No. 4334
UDIN: A006911E000055731

Date: 11th April, 2023
Place: Mumbai