SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057. CIN No.:L65990MH1980PLC02333 Tel: +22 4287 7800 Fax: +22 4287 7890 Email Id: cosec@sw1india.com.Website: www.sw1india.com

SWIL/BSE/23-24 Date: 10th April, 2023

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

Dear Sirs,

Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2022 to March 31, 2023 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you.

For SW Investments Limited

For Link Intime India Private Limited

Shaily Dedhia Company Secretary

Authorized Representative