

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/7/24-25

Date: 26th April, 2024

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

Sub: Submission of Compliance Certificate under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the financial year ended 31st March, 2024

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI Listing Regulations, please find attached herewith the Compliance Certificate under Regulation 40(9) of the SEBI Listing Regulations for the financial year ended 31st March, 2024.

Request you to take the same on record.

Thanking you,

For SW Investments Limited

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

Compliance Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

I have examined all the relevant books, forms, documents, registers, files and papers of SW Investments Limited ('the Company') maintained by Link Intime India Private Limited ('the RTA') for the financial year ended March 31, 2024 for the purpose of issuing this Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on such examination, information and documents provided by the Company and its RTA, I hereby certify that during the financial year ended March 31, 2024:

- The Company and its RTA have not received any request for transfer of shares, deletion of name of the deceased holder(s) of securities, transmission of securities, transposition of securities, issue of duplicate securities certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of share(s) held in physical form.

VEERARAGH AVAN NARAYANAN	Digitally signed by VEERARAGHAVAN NARAYANAN Date: 2024.04.25 19:58:22 +05'30'
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Veeraraghavan. N
C. P. No. 4334
UDIN: A006911F000245413

Date: 25th April, 2024
Place: Mumbai