

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/29/22-23

Date: 7th January, 2023

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Dear Sir/Madam,

With reference to above, we are enclosing herewith the certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022 received from Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

The copy of the same is enclosed herewith for your records.

For SW Investments Limited

**Shaily Dedhia
Company Secretary**

Date- 04th January, 2023

**To,
Company Secretary
Sw Investments Limited
Sunteck Centre, 5th Floor, 37-40, Subhash Road,
Near United Ink Factory, Vile Parle - East,
Mumbai, Maharashtra, 400057**

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended December 31, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

**Yours faithfully,
For Link Intime India Pvt. Ltd**


**Sharmila Amin
Associate Vice President-Client Relations**