SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057. CIN No.:L65990MHI 980PLC02333 Tel: +22 4287 7800 Fax: +22 4287 7890 Email Id: cosec@sw lindia.com.Website: www.sw l india.com

SWIL/BSE/4/22-23

Date: 15th April, 2022

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, 2022

Şir,

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, 2022.

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.

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

FOR THE HALF YEAR ENDED ON 31st MARCH, 2022

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, 2021 to 31st March, 2022 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 half year ended on 31st March, 2022.



Veeraraghavan. N C. P .No. 4334 UDIN:A006911D000121520

Date: 15th April, 2022 Place: Mumbai