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@sw1india.com Website: www.sw1india.com

SWIL/BSE/12/24-25 Date: 6th July, 2024

To,
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400 001

Scrip Code: 503659

Sub: <u>Certificate under Regulation 74(5) of the Securities and Exchange Board of India</u>
(Depositories and Participants) Regulations, 2018 for the quarter ended
30th June, 2024

Dear Sir/Madam,

With reference to the above, we are enclosing herewith the certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024 received from Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

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

Yours sincerely,

For SW Investments Limited

Shaily Dedhia Company Secretary

Encl: a/a



LINK INTIME INDIA PVT. LTD.

Date:

03-07-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

The Compliance Officer/ Company Secretary SW INVESTMENTS LIMITED 5TH FLOOR, SUNTECK CENTRE, 37-40 SUBHASH ROAD VILE PARLE (EAST), MUMBAI

MUMBAI MUMBAI

PINCODE: 400057

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, 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.

Thanking you,

Yours faithfully.

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry