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/1/24-25

Date: 5th April, 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 SEBI (Depositories and Participants)</u>

<u>Regulations, 2018 for the quarter ended 31st March, 2024</u>

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 31st March, 2024 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.

Thanking You,

For SW Investments Limited

Shaily Dedhia Company Secretary



LINK INTIME INDIA PVT. LTD.

Date:

03-04-2024

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 505, ACME PLAZA, ANDHERI KURLA ROAD, ANDHERI (E) MUMBAI MUMBAI

PINCODE: 400091

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 31st Mar 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

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in