

**South West Pinnacle Exploration Ltd** 

(Formerly known as South West Pinnacle Exploration Pvt Ltd)

CIN NO.: L13203HR2006PLC049480

Regd & Corp Office:

Ground Floor, Plot No.15, Sector-44, Gurgaon 122003, Haryana, India.

T: +91 124 4235400, 4235401

F: +91 124 4235402

E: <u>info@southwestpinnacle.com</u> W: www.southwestpinnacle.com

Date: 04.10.2023

To,

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

**Symbol: SOUTHWEST** 

Subject: Listing of 2,79,02,400 Equity shares of M/s South West Pinnacle Exploration Ltd on BSE Ltd

Ref: Announcement dated Oct 03, 2023 regarding Listing of company on BSE Ltd

Dear Sir/Madam,

Further to our communication dated October 03, 2023 informing about receipt of Notice No. 20230929-34 dated September 29, 2023 regarding listing of our equity share of M/s South West Pinnacle Exploration Limited (the company) on BSE Ltd, we are pleased to inform you now that the company has since received the formal listing and trading approval from BSE Ltd vide their letter LO/DL/AH/TP/52/2023-23 dated October 04, 2023.

The equity shares of the company as per the captioned letter, will be listed and traded on the BSE Ltd. w.e.f **Thursday, October 05, 2023**.

The copy of the said letter is enclosed herewith as Annexure-A.

This is for your information and record.

Thanking you, Yours faithfully,

For South West Pinnacle Exploration Limited

Vaishali

**Company Secretary & Compliance Officer** 

## LO/DL/AH/TP/52/2023-24



The Managing Director/Company Secretary,

South West Pinnacle Exploration Limited GROUND FLOOR, PLOT NO.15, SECTOR-44 GURGAON 122003

Dear Sir,

Sub: Listing of 2,79,02,400 Equity Shares of Rs.10/- each of South West Pinnacle Exploration Limited.

This is with reference to your application for Direct Listing of equity shares of the Company. We are pleased to advise you that effective from **October 05, 2023**, the equity shares of the Company are being listed, and Trading Members of the Exchange would be permitted to do business in the equity shares of your Company.

We enclose herewith the copy of Notice No. 20230929-34 dated September 29, 2023 issued in this behalf to the Trading Members of the Exchange for your information. In addition, the Company is requested to note the following:

- 1. The Company should make a note to quote the relevant code number allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares.
- 2. As a part of ongoing process to improve services, BSE has developed online portal for submission of various filings by listed companies with BSE. This portal, which is free of charges for BSE listed companies, is designed to make the corporate filings easy, convenient and of course, environment friendly for listed companies. It is a webbased facility accessible from anywhere thru the Company's allotted unique login.
- 3. The URL for this portal called as Listing Centre is <a href="https://listing.bseindia.com">https://listing.bseindia.com</a>. The login Ids and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website and attached herewith.
- 4. In case the name of your company appears on the dissemination board of any nationwide stock exchange, we request you to get the name of your company removed from such dissemination board immediately.

If you require any further clarification, please feel free to mail us at direct.listing@bseindia.com.

Yours faithfully,

For, BSE Limited,

Pranav Singh Senior Manager Bhuvana Sriram Manager



## 20230929-34

6 35.00

## NOTICE

## Sub: Listing of Equity Shares of South West Pinnacle Exploration Limited

Trading Members of the Exchange are hereby informed that effective from Thursday, October 5, 2023 the equity shares of South West Pinnacle Exploration Limited are listed and admitted to dealings on the Exchange in the list of 'B' Group

Name of the company	Securities	Market Lot	Scrip Code
South West Pinnacle Exploration Limited	2,79,02,400 Equity shares of Rs. 10/- (Face value) each fully paid-up.  Distinctive numbers: 1 to 2,79,02,400	One Share	543986
Registered Office Address:	Abbreviated Name on BOLT Plus System	Scrip ID on BOLT Plus System	ISIN No.
GROUND FLOOR,PLOT NO.15,SECTOR-44 GURGAON 122003 Phone: +91- 124 4235400	SOUTHWEST	SOUTHWEST	INE980Y01015
Website: www.southwestpinnacle.com  Email ID for Investor Grievances:			
secretarial@southwestpinnacle.com			e e

- 1. Trading Members may note that as per the guidelines issued by SEBI dated 16<sup>th</sup> February, 2000, securities of the company will only be traded in Dematerialised form. Trades effected in this scrip will be in unit market lot (i.e. one share).
- 2. The Equity shares of the Company are listed on National Stock Exchange Limited.
- 3. The Trading Members may please note that the above-mentioned scrip will be a part of Pre-open Session on Thursday, October 5, 2023.
- **4.** The audited financial results of the Company for the Quarter-ended June 30, 2023 is enclosed as Annexure-I.
- **5.** A copy of the Shareholding Pattern as on June 30, 2023, as submitted by the company, is enclosed as Annexure II.
- 6. Copy of Annual Report for the Year ended 2022-23 is enclosed as Annexure III.



- 7. The Company Profile containing all the information about the company can be viewed at <a href="https://www.bseindja.com/corporates/direct-list.aspx?expandable=1">www.bseindja.com/corporates/direct-list.aspx?expandable=1</a>
- 8. The Company's financial year ending is March 31.
- 9. The address of the Registrar and Transfer Agent of the Company is given below:

LINK INTIME INDIA PRIVATE LIMITED
 Noble Heights, 1st Floor, Plot NH 2
 C-1 Block LSC, Near Savitri Market, Janakpuri
 New Delhi – 110058

Website: <a href="www.linkintimeindia.co.in">www.linkintimeindia.co.in</a></a> Email: <a href="mailto:delhi@linkintimeindia.co.in">delhi@linkintimeindia.co.in</a>

In case Trading Members require any clarifications on the subject matter of this Notice, they may please contact any of the following:

A) At the company:	Registered Office Address:			
	GROUND FLOOR, PLOT NO.15, SECTOR-44 GURGAON			
Ms. Vaishali Chowdhary	122003			
(Company Secretary & Compliance Officer)	Phone: +91- 124 4235400			
\$2 30 W 19 MM	Website: www.southwestpinnacle.com			
Mobile No. :- + 91 7417432736	Email ID for Investor Grievances:			
	secretarial@southwestpinnacle.com			
B) At the Exchange:	1			
Ms. Bhuvana Sriram				
Manager – Listing	Tel. No.: +91-22-22728242			

For BSE Ltd.,

Pranav Singh Sr. Manager

Friday, September 29, 2023

Encl: a/a

Bhuvana Sriram Manager