SWARAJ ENGINES LIMITED

Works:

Plot No. 2, Indl. Focal Point, Phase-IX, S.A.S. Nagar Distt. S.A.S. Nagar (Mohali)

(Near Chandigarh)

Tel.: 0172-2234941-47, 2234950

02/SP/EXCH 25th July, 2024

BSE Limited Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 001

Email: corp.relations@bseindia.com

National Stock Exchange of India Limited Capital Market-Listing, Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai- 400051

Email: cmlist@nse.co.in

Ref: Scrip Code: 500407 Scrip Name: SWARAJENG

Sub: Intimation regarding issuance of letter of confirmation under Regulation 39(3) of SEBI

(Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to our letter dated 5th July, 2024, informing the stock exchanges about receipt of information of loss / misplace of share certificate(s) from the shareholders as mentioned therein.

We now wish to inform you, based on information received from the Company's Registrar and Transfer Agent, that in terms of Regulation 39(3) of SEBI LODR Regulations, the letter of confirmation in lieu of the share certificates reported lost / misplaced has been issued as per SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, to the following shareholder:

Folio No.	Name of	Old Certificate	New Certificate	Distinctive Nos.		No. of
	shareholder	Nos.	Nos.	From	То	Shares
00000668	MANJIT SINGH	1868	43451	1139471	1139520	50
		1869	43452	1139521	1139570	50
00004563	MANSUKHLAL	9726	43448	1532371	1532420	50
	JAMNADAS ARDESNA	9727	43449	1532421	1532470	50
00004564	VARSHABEN	9728	43446	1532471	1532520	50
	VINOD VACHHANI	9729	43447	1532521	1532570	50
00013323	HEMANT VIJAYSINGH MALTI VIJAYSHINH	23392	43450	3379981	3380080	100

Kindly take the above information on your record.

With regards,

For Swaraj Engines Limited

(RAJESH K. KAPILA) Company Secretary M.No.: ACS-9936

Regd. Office: Industrial Area, Phase IV, S.A.S. Nagar, Mohali, Near Chandigarh-160 055 **Tel.**: 91-172-2271620-27, **Fax**: 91-172-2271307 & 2272731

Website: www.swarajenterprise.com CIN - L50210PB1985PLC006473