

# Swan Energy Limited

#### (Formerly Swan Mills Limited)

6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRD ESTATE, MUMBAI - 400 001 Tel.: +91 22 4058 7300 • Email: info@swan.co.in / invgrv@swan.co.in • website: swan.co.in CIN. L17100MH1909PLC000294

swan/nse/bse 9<sup>th</sup> July, 2024

Dept. of Corporate Compliances, National Stock Exchange Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra –Kurla Complex, Bandra-East, Mumbai – 400 051

Symbol: SWANENERGY

Dept. of Corporate Service BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 503310

Dear Sir,

### <u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation,</u> 2018 for the quarter ended on 30<sup>th</sup> June, 2024

We enclose herewith a Certificate in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, received by the Company from M/s Purva Sharegistry (India) Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended on 30<sup>th</sup> June, 2024.

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,

For Swan Energy Limited

Paresh Merchant Whole-time Director

Enclosed as above



#### **PURVA SHAREGISTRY (I) PVT. LTD.**

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/07/2024

To,

SWAN ENERGY LIMITED - INE665A01038

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended 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 Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

## SWAN ENERGY LIMITED - INE665A01038 - Details of Share certificates dematerialised from 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
M0010026	MR ASHOK SAKHARAM DIGHE	0301306	849301	849800	500	02/04/2024
U0010005	USHA RAMESHCHAN DRA MEHTA	0303986	354001	354100	100	18/04/2024
045166	SHANTI CHANDRA JAYANTILAL SHAH	0301769	1151501	1151600	100	20/04/2024
R0010013	RAMESH C ISRANI	0303987	1257701	1258200	500	20/04/2024
S0010021	SHYAMSUNDE R MAHAVIRPRAS AD MAKHARIA	0302192	1495901	1497100	1200	26/04/2024
B0010009	BHARAT PRATAPSINH NEGANDHI	0302027	1354301	1354400	100	08/05/2024
B0010010	BHARAT PRATAPSINH NEGANDHI	0302028	1354401	1354500	100	08/05/2024
B0010008	BHARAT PRATAPSINH NEGANDHI	0302029	1354501	1354600	100	08/05/2024
048631	HITENDRA MEHTA	0302285	1581401	1581900	500	16/05/2024
042205	PAROO VIJAY SAMPAT	0301018	752401	752500	100	21/05/2024
A0010020	ANIL GOBIND ADVANI	0300048	15001	15500	500	24/05/2024
045016	KANTILAL HIRJI DEDHIA	0301746	1140601	1140700	100	29/05/2024
K0010012	KETAN ANILKANT VASANI	0304073	901701	902200	500	07/06/2024
D0010008	SHAH DARSHIT MAHENDRABH AI	0304074	1282501	1282700	200	14/06/2024