



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

18th December, 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 / Madam,

Sub: Intimation of ‘Letter(s) of Confirmation’ issued in lieu of old certificate

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the SEBI Master Circular No: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07th May, 2024, please refer below the details of ‘Letter(s) of Confirmation’ issued in lieu of old certificate no. 0300120

| Folio No | Name of Shareholder | New Share Certificate No |
|----------|---|--------------------------|
| 004125 | Vinodchandra Ararshi Vakharia, Mrs Dhanlaxmi Vinodchandra Vakharia | 0304133 |

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Swan Energy Limited

Deepesh Kedia
Company Secretary