

(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

19th June, 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 loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received an intimation from M/s Purva Sharegistry (India) Pvt. Ltd, Registrar and Share Transfer Agent of the Company, about loss of Share Certificate, details of which is given below:

ſ	Folio No	Name of Shareholder	Certificate	Distinctive No.		No. of
			Nos	From	То	Shares
	028230	Pushpa Mohandas Bajaj, Mr. Mohandas Pahlajmal Bajaj	0300434	330501	330700	200

Pursuant to SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, a letter of confirmation will be issued to the shareholders only after the receipt of all necessary documents and compliance of required formalities.

You are requested to take the above on record.

Thanking you,

Yours faithfully, For Swan Energy Limited

(Arun S. Agarwal) Company Secretary