

SWAN ENERGY LIMITED

(Formerly Swan Mills Limited) 6, Feltham House, 2nd Floor, 10 J.N. Heredia Marg, Ballard Estate, Mumbai – 400001. Tel: 022 4058 7300, Email: invgrv@swan.co.in CIN: L17100MH1909PLC000294

Swan/nse/bse

27th March, 2023

Dept. of Corporate Compliances, National Stock Exchange Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra-east, Mumbai – 400 051 Listing Department, BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir,

<u>Sub: Loss of share certificate</u> <u>Ref: Regulation 39 (3) of SEBI (LODR), Regulations, 2015</u>

We have received intimation from the shareholder of the Company about loss of following share certificate.

Sr.	Name Of Shareholder	Folio no.	Distinctive no.	Certificate no.	Quantity
No.					
1.	Mrs. NIRMALA	043924	879401 - 879900	0301337	500
	NATWARLAL MEHTA,				
	Mr. NATWARLAL				
	THAKORDAS MEHTA,				
	Mr. PARAG				
	NATWARLAL MEHTA				
2.	Mr. PARAG	044574	1087401 - 1087900	0301672	500
	NATWARLAL MEHTA,				
	Mr. NATWARLAL				
	THAKORDAS MEHTA,				
	Mrs. NIRMALA				
	NATWARLAL MEHTA				

The Company will issue duplicate share certificate for the above after adhering to the procedure for issuance of duplicate share certificate.

This is for the information of the Exchange, investors and all other concerned please.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal) Company Secretary