

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

12th 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 '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/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17<sup>th</sup> May, 2023, please refer below the details of 'Letter(s) of Confirmation' issued in lieu of old certificate no 0301074

| Folio No | Name of Shareholder   | New Share<br>Certificate No |
|----------|---|-----------------------------|
| 042493   | Ms. Vijaya Shankarrao Markandeya J/W Mr. Pra<br>Shankarrao Markandeya | tap 0304075                 |

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully, For Swan Energy Limited

Arun S. Agarwal Company Secretary