

SWAN ENERGY LIMITED

Regd. Office: 6, Feltham House, 10 J N Heredia Marg, Ballard Estate, MUMBAI - 400 001

TEL.: 022-40587300, FAX: 022-40587360

Website: www.swan.co.in, Email: swan@swan.co.in

Corporate Identity Number: L17100MH1909PLC000294

Swan/nse/bse

18th May, 2020

Department of Corporate compliances
National Stock Exchange Limited
Mumbai

Listing Department
Bombay Stock Exchange Limited
Mumbai

Dear Sir/Madam,

Sub: Certificate under regulation 7(3) of LODR for the half year ended 31st March, 2020

We hereby certify that, during the half year ended 31st March, 2020 ,all activities of the Company in relation to both physical and electronic share transfer facility were being maintained by M/s Purva Sharegistry (India) Private Limited, a Registrar to an issue and share transfer agent, registered with SEBI.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)

Compliance Officer

For Purva Sharegistry. (India) Pvt Ltd



Director/Authorised signatory