



# SWAN ENERGY LIMITED

(Formerly Swan Mills Limited)

6, Feltham House, 2<sup>nd</sup> Floor, 10 J.N. Heredia Marg, Ballard Estate, Mumbai – 400001.

Tel: 022 4058 7300, Email: invgrv@swan.co.in

CIN: L17100MH1909PLC000294

Swan/nse/bse

05<sup>th</sup> April, 2023

Dept. of Corporate Compliances,  
National Stock Exchange Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra –Kurla Complex, Bandra-east,  
001

Listing Department  
Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street, Fort  
Mumbai – 400

Dear Sir/Madam,

**Sub: Certificate under regulation 7(3) of LODR for the year ended 31<sup>st</sup> March, 2023**

We hereby certify that, during the year ended 31<sup>st</sup> March, 2023, all activities of the Company in relation to 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  
SATYANARAI  
N AGARWAL

**(Arun S. Agarwal)  
Compliance Officer**

Digitally signed by ARUN SATYANARAIN  
AGARWAL  
DN: c=IN, o=Personal,  
postalCode=400064, st=Maharashtra,  
serialNumber=C933D4FC088E8B9802  
F42AFEE8A46FD03D432D08417F48E5  
0FAAD5A4FB5483, cn=ARUN  
SATYANARAIN AGARWAL  
Date: 2023.04.05 12:40:29 +05'30'

**For Purva Sharegistry (India) Pvt Ltd**

DEEPALI  
TATU DHURI

**Director / Authorised Signatory**

Digitally signed by DEEPALI TATU DHURI  
DN: C=IN, PostalCode=400006, S=MAHARASHTRA,  
STREET=THANE, L=THANE, O=Personal,  
SERIALNUMBER=824544b6583471e1e0e8a6833803010444  
055a83a0c5b067b1e142721332e,  
OU=254-654-238152a09144697eed93a14a5dcb6767,  
Phone=Selc1114d15441701E116ead9b9baad69793c1711a71  
d11715ba3318b709d699,  
E=DEEPALI@HURID76@REDIFFMAIL.COM, CN=DEEPALI  
TATU DHURI  
Reason: I am the author of this document  
Location: your signing location here  
Date: 2023.04.07 16:33:41+05'30'