



Swan Energy Limited

(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

28th 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 17th May, 2023, please refer below the details of ‘Letter(s) of Confirmation’ issued in lieu of old certificate no 0301044

| Folio No | Name of Shareholder | New Share Certificate No |
|----------|---|--------------------------|
| 042320 | Ms. Meenaxi Shastri J/W Mr. Bhadrakumar Shastri | 0304077 |

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Swan Energy Limited

Arun S. Agarwal
Company Secretary