

(Formerly Swan Mills Limited) 6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001. Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email: swan@swan.co.in CIN. L17100MH1909PLC000294

swan/nse/bse

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

19th August, 2023

Dear Sir / Madam,

Sub: Intimation of loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received an intimation from M/s Purva Sharegistry (India) Pvt. Ltd, Registrar and Share Transfer Agent of the Company, about loss of Share Certificate, details of which are given below:

Folio No	Name of Shareholder	Certificate No	Distinctive No.		No. of Shares
			From	То	
041423	Bhavna Chandrakant, Chandrakant Jadavji	0300906	655301	656100	800
041425	Chandrakant Jadavji ,Bhavna Chandrakant	0300907	656101	659100	3000

Pursuant to the SEBI Master Circular Number SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, a letter of confirmation will be issued to the shareholders after completing necessary formalities.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Swan Energy Limited

ARUN SATYANARAN AGAWAL SATYANARAN AGAWAL Dicello Personal Dicello Personal

(Arun S. Agarwal) Company Secretary