

(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

02nd December 2023

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

Dear Sir / Madam,

Dept. of Corporate Service BSE Limited. P.J. Tower, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 503310

Sub: Intimation of loss of Share Certificate 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 is given below:

Folio No	Name of Shareholder	Certificate No	Distinctive No.		No. of Shares
			From	To	
040109	Shaileshkumar Kalyanbhai	0300680	411501	411700	200

Pursuant to 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 only after the receipt of all necessary documents and compliance of required formalities.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal) **Company Secretary**