



## 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

11<sup>th</sup> July, 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 17<sup>th</sup> May, 2023, please refer below the details of ‘Letter(s) of Confirmation’ issued in lieu of old certificate no 0300365

Folio No	Name of Shareholder	New Share Certificate No
027176	Ms. Usha Shirish Khandwala J/W Mr. Shirish Dharajlal Khandwala	0304078

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Swan Energy Limited**

**Paresh Merchant**  
**Whole-time Director**