

(Formerly Swan Mills Limited) 6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRO ESTATE, MUMBAI - 400 001 Tel.: +91 22 4058 7300 • Email: info@swan.co.in / invgrv@swan.co.in • website: swan.co.in CIN. L17100MH1909PLC000294

18th November, 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 Master Circular No: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07<sup>th</sup> May, 2024, please refer below the details of 'Letter(s) of Confirmation' issued in lieu of old certificate no 0300487.

Folio No	Name of Shareholder	New Share Certificate No
029155	Rajnikant Vadidravan Maniar	0304083

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully, For Swan Energy Limited

Deepesh Kedia Company Secretary