



# 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

swan/nse/bse

15<sup>th</sup> February, 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  
**Scrp Code: 503310**

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 is given below:

Folio No	Name of Shareholder	Certificate No	Distinctive No.		No. of Shares
			From	To	
042320	Meenaxi Shastri, Mr. Bhadrakumar Shastri	0301044	765501	765600	100

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

You are requested to take the above on record.

Thanking you,

Yours faithfully,

Yours faithfully,

**For Swan Energy Limited**

**(Paresh V. Merchant)**

**Director**

**DIN: 00660027**