

Swan Energy Limited

(Formerly Swan Mills Limited)

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Swan/nse/bse

23rd August, 2019

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-east,
Scrip Code: SWANENERGY (NSE)

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 503310 (BSE)

Dear Sir,

Sub: FSRU Project – Triumph Offshore Pvt. Ltd. (TOPL)

We wish to inform that the Board of M/s Indian Farmers fertilizer Cooperative Limited (IFFCO) has approved the proposal for making investment of Rs. 262.15 Crore by subscribing 26.215 Crore equity shares of Rs. 10/- each at par in TOPL, 100% subsidiary of the Company.

In this regard, a ‘Share Subscription and Shareholders Agreement’ (SHA) has been executed between TOPL, IFFCO and the Company.

Post allotment, the shareholding pattern of the TOPL will be as under:

Sr. No.	Name of the shareholders	% of shareholding
1	Swan Energy Limited (SEL)	51.00
2	Indian Farmers fertilizer Cooperative Limited (IFFCO)	49.00
	Total:	100.00

The LNG Port Project, all weather greenfield Port Project, is being developed by other subsidiary of the company, namely M/s Swan LNG Private Limited (SLPL).

This is for the information of the Exchange, investors and all other concerned please.

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary