Swan Energy Limited

(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

Swan/nse/bse

22nd December, 2020

Dept. of Corporate Compliances, National Stock Exchange Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra –Kurla Complex, Bandra-east, Mumbai – 400 051

Listing Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort Mumbai – 400 001

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir,

<u>Sub: Loss of share certificates</u> <u>Ref: Regulation 39 (3) of SEBI (LODR), Regulations, 2015</u>

We have received intimation from the shareholder/s of the Company about loss of following share certificate/s.

Sr.	Name of shareholder/s	Folio no.	Distinctive no.	Certificate no.	Quantity
no.					
1.	MEETA GIRISHKUMAR SHAH, SHAH GIRISHKUMAR KANTILAL	047936	1502801- 1503800	0302201	1000
2	SHAH GIRISHKUMAR KANTILAL, MEETA GIRISHKUMAR SHAH	047937	1503801	1504300	500
3	SHAH GIRISHKUMAR KANTILAL	047938	1504301	1504800	500
4	HEERA CHOPDA	043782	860501	861500	1000

The Company will issue duplicate share certificate/s for the above after adhering to the procedure for issuance of duplicate share certificate/s.

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

Thanking you,

Yours faithfully,

For Swan Energy Limited

Aragai

(Arun S. Agarwal) Company Secretary