

## (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 01st 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

Dear Sir / Madam,

Dept. of Corporate Service BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 503310

## <u>Sub: Intimation of loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 are given below:

Folio No	Name of Shareholder	Certificate No	Distinctive No.		No. of Shares
			From	To	
040043	Subhadra Chirubhai Kalidas	0300659	404201	404700	500
029339	Usha Rameshchandra Mehta, Mr Rameshchandra Purshottamdas Mehta	0300513	354001	354100	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,

For Swan Energy Limited

(Arun S. Agarwal) Company Secretary