

(Formerly Swan Mills Limited)
6, Feltham House, 2nd Floor, 10 J.N. Heredia Marg, Ballard Estate, Mumbai – 400001.
Tel: 022 4058 7300, Email: invgrv@swan.co.in
CIN: L17100MH1909PLC000294

Swan/nse/bse 5th April, 2023

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st March, 2023

We are hereby submitting Certificate received by the Company under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 from the Registered Transfer Agent of the Company for the Quarter ended 31st March, 2023.

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,

For Swan Energy Limited

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Digitally signed by ARUN SATYANARAIN
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(Arun Agarwal) Company Secretary



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 2301 2518 / 2301 6761 • Email: support@purvashare.com • Web : www.purvashare.com

03/04/2023

To,

SWAN ENERGY LIMITED - INE665A01038

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SWAN ENERGY LIMITED - INE665A01038 - Details of Share certificates dematerialised from 01/01/2023 to 31/03/2023

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
B0010004	BHAVANA N BHUTA	0301693	1099501	1099600	100	07/01/2023
B0010005	BIJAL PRASHANT VAKHARIA	0301742	1124401	1129400	5000	11/01/2023
K0010007	KISHORE P ASAR	0301785	1161201	1164700	3500	25/01/2023
A0010011	ASHA LATA MAHESHWARI	0301884	1264101	1264200	100	31/01/2023
A0010014	ASHA LATA MAHESHWARI	0302379	1743401	1743500	100	31/01/2023
A0010008	ASHALATA MAHESHWARI	0302013	1346701	1346800	100	31/01/2023
A0010008	ASHALATA MAHESHWARI	0302122	1458401	1458500	100	31/01/2023
A0010013	ANUPAMA RAMNIKLAL DOSHI	0300745	442001	442200	200	31/01/2023
A0010012	ANUPAMA RAMNIKLAL DOSHI	0300624	380801	380900	100	31/01/2023
042071	MANAHARKUM AR BABUBHAI MODY	0301000	737401	737500	100	13/02/2023
A0010015	ASHA LATA MAHESHWARI	0302378	1743301	1743400	100	15/02/2023
046906	PRAFULKUMA R D SHAH	0302076	1411601	1412600	1000	15/02/2023
046964	PRUTHUL C MARFATIA	0302083	1425601	1427600	2000	23/03/2023