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

12th April, 2022

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

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

Dear Sir/Madam,

Sub: Certificate under regulation 7(3) of LODR for the year ended 31st March, 2022

We hereby certify that, during the year ended 31st March, 2022, all activities of the Company in relation to share transfer facility were being maintained by M/s Purva Sharegistry (India) Private Limited, a Registrar to an issue and share transfer agent, registered with SEBI.

Thanking you,

Yours faithfully,

For Swan Energy Limited

For Purva Sharegistry (India) Pvt Ltd

DEEPALI DHURI

Digitally signed by DEEPALI DHURI
DN: C-INI, S-Meharshire.
Phone-Selfc1114d1544f7b0f6116ead9b90ad69793c1711a71c
11715ba3318b7094659, PostalCode-400606, STREET=*
Room no. 1, Pokhran road 1, Bhoir compund, Thane*,
SERIALNUMBER-IR46444fb638l471e1e0e8a683390301044
S58a8f3a05660f6be142731332e, OalFersonal, CNaDEEPAL
DHURI, OID.2.5.4.65-Id13d6249c17193f2e0b410c71e48402
Reason: 1 am the author of this document
Location: your signing location here
Date: 2020.41 21 6453-52.05700*

Director / Authorised Signatory

(Arun S. Agarwal) Compliance Officer