



# 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

27<sup>th</sup> December, 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  
Symbol: SWANENERGY

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

Dear Sir / Madam,

**Sub: Information regarding issuance of ‘Letter(s) of Confirmation’ in lieu of share certificate(s) lost**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, we enclose the details of ‘Letter(s) of Confirmation’ issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Folio No	Name of Shareholder	New Share Certificate No
046513	Prema V. Nathan Jt1: R Vaidyanathan	0303983

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Swan Energy Limited**

**(Arun S. Agarwal)**  
**Company Secretary**