## 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

7<sup>th</sup> April, 2016

The Bombay Stock Exchange Limited 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Kind Attn.: Mr. Kushro A. Balsara General Manager & Head

Fax no.: 022-22723121/3719/2037

National Stock Exchange Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra –Kurla Complex, Bandra-east, Mumbai – 400 051

Kind Attn.: Mr. Hari K, Vice President Fax no.: 022- 26598347/48 26598237/38

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

Dear Sir.

Sub: Disclosure under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (KMP) of the Company for determining materiality of an event or information and making disclosures to stock exchange (s) under the aforesaid Regulation 30 are as under:

Sr. No.	Name of KMP	Contact Details (Email IDs)
1,0	Mr. Chetan K. Selarka Chief Financial officer	chetan@swan.co.in
2.	Mr. Arun S. Agarwal Company Secretary	arun@swan.co.in

Contact number of the KMPs for the above purpose is +91 22 40587300.

This is for your information.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)

**Company Secretary**