

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Folham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.
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CIN: L17100MH1909PLC000294

Swan/nse/bse

19th April, 2017

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 half year ended 31st March, 2017

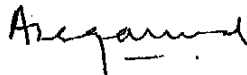
We hereby certify that, during the half year ended 31st March, 2017, all activities of the Company in relation to both physical and electronic share transfer facility were being maintained by M/s Purva Sharegistry (India) Private Limited, a Registrar to an issue and share transfer agent, registered with SEBI.

Thanking you,

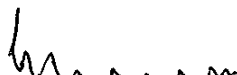
Yours faithfully,

For Swan Energy Limited

For Purva Sharegistry (India) Pvt Ltd



(Arun S. Agarwal)
Compliance Officer



Director / Authorised Signatory

