

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

5th July, 2017

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

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

Dear Sir,

Sub: Intimation about a new Subsidiary Company:

This is to inform you that the Company has invested Rs. 1,00,000/- (Rs. One Lac only) in ‘Triumph Offshore Private Limited’ for purchase of its 100 % Equity shares, equivalent to 10,000 Equity Shares of Rs. 10/- each.

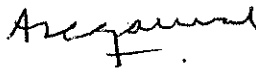
By virtue of this, ‘Triumph Offshore Private Limited’ has become a 100% Subsidiary Company of Swan Energy Limited.

This is for your information and record please.

Thanking you,

Yours faithfully,

For Swan Energy Limited



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