

# Swan Energy Limited

(Formerly Swan Mills Limited)

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

Swan/nse/bse

17<sup>th</sup> April, 2018

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

Dear Sir/Madam,

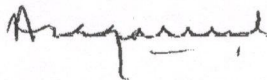
**Sub: Certificate under regulation 7(3) of LODR for the half year ended 31<sup>st</sup> March, 2018**

We hereby certify that, during the half year ended 31<sup>st</sup> March, 2018, 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,

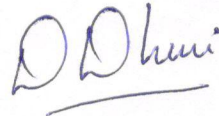
Yours faithfully,

**For Swan Energy Limited**



(Arun S. Agarwal)  
Compliance Officer

**For Purva Sharegistry (India) Pvt Ltd**



Director / Authorised Signatory

