



Swan Energy Limited

(Formerly Swan Mills Limited)

6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRD ESTATE, MUMBAI - 400 001
Tel.: +91 22 4058 7300 • Email: info@swan.co.in / invgrv@swan.co.in • website: swan.co.in
CIN. L17100MH1909PLC000294

Swan/nse/bse

04th April, 2024

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 year ended 31st March, 2024

We hereby certify that, during the year ended 31st March, 2024, all activities of the Company in relation to 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
Satyanarain
Agarwal
Date: 2024.04.04
16:01:47 +05'30'

(Arun S. Agarwal)
Compliance Officer

For Purva Sharegistry (India) Pvt Ltd

DEEPALI
TATU
DHURI

Digitally signed by DEEPALI TATU DHURI
DN: cn=, PostalCode=400006, st=MAHARASHTRA,
STREET=THANE, L=THANE, O=Personal,
SERIALNUMBER=180440630871e1e0e0e6833803
010444058893d0c5609b9e14272132e,
OID.2.5.4.65=2c9f52a8144697bed39e1445d06767,
Phone=+911141544700116e0d900ba89793c1
711a71df1715ba3318b709a559,
E=DEEPAIDHURI27@REDIFFMAIL.COM,
CN=DEEPAALI TATU DHURI
Reason: I am the author of this document
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Date: 2024.04.04 15:37:27+05'30'
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Director / Authorised Signatory