



## 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

07<sup>th</sup> August, 2024

Dept. of Corporate Compliances,  
National Stock Exchange Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra –Kurla Complex, Bandra-East,  
Mumbai – 400 051  
**Symbol: SWANENERGY**

Dept. of Corporate Service  
BSE Limited,  
P.J. Tower, Dalal Street,  
Fort,  
Mumbai – 400 001  
**Scrip Code: 503310**

Dear Sir / Madam,

**Sub: Intimation of ‘Letter(s) of Confirmation’ issued in lieu of old certificate**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the SEBI Master Circular No: SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07<sup>th</sup> May 2024, please refer below the details of ‘Letter(s) of Confirmation’ issued in lieu of old certificate no 0302248

| Folio No | Name of Shareholder  | New Share Certificate No |
|----------|--|--------------------------|
| 048284   | Chandraprabha Amratlal Dalal J/w1 Amratlal Dayabhai Dalal<br>J/w2 Rupa Bhadresh Shah | 0304080                  |

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,  
**For Swan Energy Limited**

**Deepesh Kedia**  
Company Secretary