



## 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

13<sup>th</sup> December, 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. 0300667

Folio No	Name of Shareholder	New Share Certificate No
040075	Anil Keshavlal	0304132

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Swan Energy Limited**

**(Paresh V. Merchant)**  
**Director**  
**DIN: 00660027**