

(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

4<sup>th</sup> April, 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 Listing Department, Bombay Stock Exchange Limited, P.J. Tower, Dalal Street, Fort, Mumbai – 400 001

Dear Sir,

## Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 for the quarter and year ended on 31<sup>st</sup> March, 2024

We enclose herewith a Certificate in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, received by the Company from M/s Purva Sharegistry (India) Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024.

The above is for your information and dissemination please.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun Agarwal) Company Secretary

Enclosed as above



9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/04/2024

Τo,

SWAN ENERGY LIMITED - INE665A01038

Dear Sir/Madam.

## Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended March, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

## SWAN ENERGY LIMITED - INE665A01038 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
Z0010001	ZARINE SOLI ARYA	0301127	801601	802800	1200	06/01/2024
045167	ANJANA SHANTICHAND RA SHAH	0301770	1151601	1151700	100	10/01/2024
M0010024	MISS PAYANDEH DINYAR BILLIMORIA	0303982	843501	843600	100	13/01/2024
044900	ROOPA MANOHARLAL BHATIA	0303871	1112701	1113200	500	17/01/2024
046513	PREMA V NATHAN	0303983	1337701	1341700	4000	23/01/2024
046128	UMESH N AHUJA	0300054	18601	18700	100	25/01/2024
042923	HARENDRA MADHUKAR SARAFF	0301151	817901	818500	600	02/02/2024
043272	HARENDRA MADHUKAR SARAFF	0301219	838801	838900	100	02/02/2024
045190	CASSAM MOHAMED ASHRAFF	0301773	1157201	1157400	200	06/02/2024
043294	JAYNARAYAN MOONDRA	0301225	839401	839500	100	07/02/2024
J0010007	JITENDRA M SHAH	0302286	1581901	1582000	100	09/02/2024
042366	BALDEV GOPALDAS CHAWLA	0301058	769901	770100	200	15/02/2024
G0010005	GORDAFRID ZUBIN PATEL	0301303	848101	848200	100	26/02/2024
047337	CHAMPAKLAL A SHAH	0302112	1446801	1447300	500	26/02/2024
047332	ANILKUMAR A SHAH	0302107	1444301	1444800	500	26/02/2024
047338	GITABEN C SHAH	0302113	1447301	1447800	500	26/02/2024
047333	PRITIBEN ANILKUMAR SHAH	0302108	1444801	1445300	500	26/02/2024
048377	BHAWARLAL GANG	0302260	1539701	1539900	200	29/02/2024
A0010019	ABHAYBHAI SHAILESHBHAI DALAL	0303984	411501	411700	200	07/03/2024
046140	SHUBHADA VASANT KHOT	0301959	1315701	1315800	100	08/03/2024
047335	RASHMIKANT AMRUTLAL SHAH	0302110	1445801	1446300	500	08/03/2024
047334	USHABEN R SHAH	0302109	1445301	1445800	500	08/03/2024
R0010012	RASHMIKANT AMRUTLAL SHAH	0302111	1446301	1446800	500	08/03/2024
047331	VIJAYKUMAR AMRUTLAL SHAH	0302106	1443801	1444300	500	08/03/2024
005139	BALDEVDAS BINANI	0300177	64701	65200	500	18/03/2024
A0010007	ASHOK JAYANTILAL SHAH	0303985	420201	420700	500	18/03/2024

041852	SAJJANKUMAR	0300973	722201	723400	1200	22/03/2024
	KAILASHNARAI					
	N SAINI					