



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

12th February, 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: Information regarding issuance of ‘Letter(s) of Confirmation’ in lieu of share certificate(s) lost

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/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, please refer below the details of ‘Letter(s) of Confirmation’ issued by the Company to its shareholders, in lieu of share certificate(s) reported as lost by them.

Folio No	Name of Shareholder	New Share Certificate No
029339	Usha Rameshchandra Mehta, Mr Rameshchandra Purshottamdas Mehta	0303986

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Paresh V. Merchant)
Director
DIN: 00660027