SWARAJ ENGINES LIMITED

Works:

Plot No. 2, Indl. Focal Point, Phase-IX, S.A.S. Nagar Distt. S.A.S. Nagar (Mohali)

(Near Chandigarh)

Tel.: 0172-2234941-47, 2234950

02/SP/EXCH 24th January, 2024

BSE Limited

Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai – 400 001

Email: corp.relations@bseindia.com

National Stock Exchange of India Limited

Capital Market-Listing, Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai- 400051

Email: cmlist@nse.co.in

Ref: Scrip Code: 500407 Scrip Name: SWARAJENG

Sub: <u>Intimation regarding issuance of letter of confirmation under Regulation 39(3)</u>

of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to our letter dated 19th January, 2024, informing the stock exchanges about receipt of information of loss / misplace of share certificate(s) from the shareholders as mentioned therein.

We now wish to inform you, based on information received from the Company's Registrar and Transfer Agent, that in terms of Regulation 39(3) of SEBI LODR Regulations, the letter of confirmation in lieu of the share certificates reported lost / misplaced has been issued as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, to the following shareholder:

Folio No.	Name of	Old Certificate	New Certificate	Distinctive Nos.		No. of
	shareholder	Nos.	Nos.	From	То	Shares
00000882	Dahiben M Vedawala	00002362	00043442	1164171	1164220	50
		00002363	00043443	1164221	1164270	50
		00020838	00043444	3130531	3130630	100
		00032711	00043445	8341701	8342100	400

Kindly take the above information on your record.

With regards,

For Swaraj Engines Limited

(RAJESH K. KAPILA) Company Secretary M.No.: ACS-9936

Regd. Office: Industrial Area, Phase IV, S.A.S. Nagar, Mohali, Near Chandigarh-160 055 **Tel.**: 91-172-2271620-27, **Fax**: 91-172-2271307 & 2272731

Website: www.swarajenterprise.com CIN - L50210PB1985PLC006473