

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

Swan/nse/bse 04th April, 2024

Dept. of Corporate Compliances, National Stock Exchange Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra –Kurla Complex, Bandra-east, Listing Department Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate under regulation 7(3) of LODR for the year ended 31st March, 2024

We hereby certify that, during the year ended 31st March, 2024, all activities of the Company in relation to share transfer facility were being maintained by M/s Purva Sharegistry (India) Private Limited, a Registrar to an issue and share transfer agent, registered with SEBI.

Thanking you,

Yours faithfully,

For Swan Energy Limited

For Purva Sharegistry (India) Pvt Ltd

(Arun S. Agarwal) Compliance Officer

Director / Authorised Signatory