

# Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.

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CIN: L17100MH1909PLC000294

Swan/nse/bse

7<sup>th</sup> February, 2018

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

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: FSRU Project-Swan LNG Pvt. Ltd.

We wish to inform that subsequent to execution of the Shareholders' and Share subscription agreement, 'Swan LNG Private Limited' (SLPL), 100% subsidiary of the Company till now, has allotted its Equity shares of face value Rs. 10/- each to the following entities.

| <u>Sr. no.</u> | <u>Name of entity</u>          | <u>No. of shares allotted</u> | <u>% of holding in SLPL</u> |
|----------------|--------------------------------|-------------------------------|-----------------------------|
| 1.             | Gujarat State Petronet Limited | 8,730                         | 11%                         |
| 2.             | Gujarat Maritime Board         | 11,905                        | 15%                         |
| 3.             | FSRU Venture India One Pvt Ltd | 8,730                         | 11%                         |

After the above allotments, Swan Energy Limited holds 63% of the paid up equity share capital of SLPL.

This is for the information of the Exchange, investors and all other concerned please.

Yours faithfully,

**For Swan Energy Limited**



(Arun S. Agarwal)  
Company Secretary