



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

24th January, 2025

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: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December, 2024

We are hereby submitting Reconciliation of Share Capital Audit Report received by the Company from M/s Jignesh M. Pandya & Co. under Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 31st December, 2024.

Thanking you,

Yours faithfully,

For Swan Energy Limited

Deepesh Kedia
Company Secretary

Enclosure as above



JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

RECONCILIATION OF SHARE CAPITAL

1. For Quarter ended : 31.12.2024
2. ISIN : INE665A01038
3. Face Value : Re.1/- per share
4. Name Of Company : SWAN ENERGY LIMITED
5. Registered Office : 6, Feltham House, 2nd Floor, 10, J.N. Heredia Marg, Ballard Estate, Mumbai - 400001
6. Correspondence Address : 6, Feltham House, 2nd Floor, 10, J.N. Heredia Marg, Ballard Estate, Mumbai - 400001
7. Telephone No. : 91-022-40587300
Fax No. : 91-022-40587360
8. E-mail address : invgrv@swan.co.in

9. Name of the Stock Exchanges where the Company's securities are listed

Sr.No.	Name of Stock Exchange	Nature of Security
1	BSE Limited	Equity Shares
2	National Stock Exchange of India Limited	Equity Shares

10. Issued Capital
Equity Shares – 313456886

11. Listed Capital (Exchange –wise)

Name of Stock Exchange	Number of shares
BSE Limited	31,34,56,886
National Stock Exchange of India Limited	31,34,56,886

12. Held in dematerialized form in CDSL

Number of Shares	% of Total issued capital
4,53,52,255	14.47

13. Held in dematerialized form in NSDL

Number of Shares	% of Total issued capital
26,74,28,431	85.32

14. Physical : 6,76,200 shares
15. Total No. of shares (12+13+14) : 31,34,56,886 shares
16. Reasons for differences if any, between (10 & 11) (10 & 15), (11 & 15) : N.A.





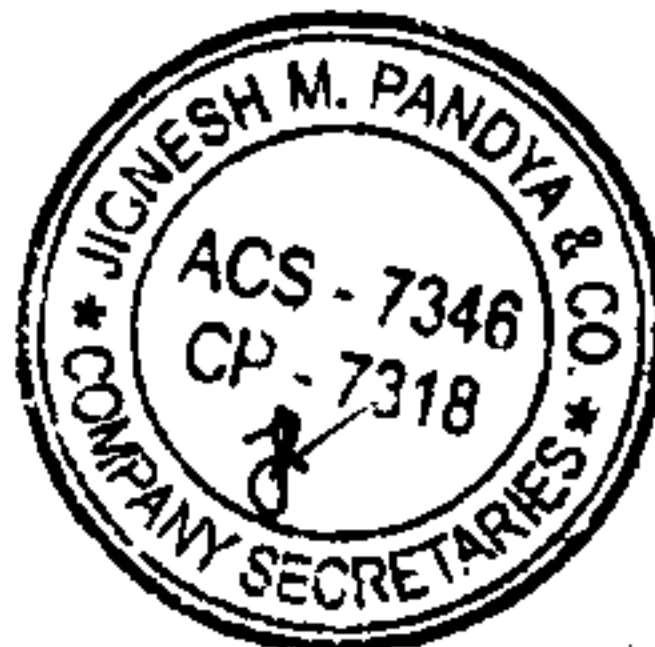
JIGNESH M. PANDYA & CO.

Company Secretaries

205, Shashi CHS. Ltd., Behind Raghunath Tower, Devidas Road, Borivali (West) Mumbai 400 103.

17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below : N.A.
18. Register of Members is updated (Yes/No) If not, updated upto which date : YES
19. References of previous quarter with regards to Excess dematerialisation shares, if any : NOT APPLICABLE
20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? : NOT APPLICABLE
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : CDSL- 1, Late receipt of documents
: NSDL – NIL
22. Name, Telephone & Fax No. of the Compliance Officer of the Co.
1. Name : Mr. Deepesh Kedia
2. Tel. No. : 91-022-40587350
3. Fax No : 91-022-40587360
4. Email Address : invgrv@swan.co.in
23. Name, Address, Tel. No. & Fax No. of the Auditor : JIGNESH M. PANDYA & CO.,
COMPANY SECREATRIES,
205, Shashi Co-Op. Hsg. Soc.
Ltd. Devidas Road,
Borivali(West), MUMBAI 400 103
TEL. NO. 9819065068
ACS 7346, CP-7318
24. Appointment of common agency for share registry work : YES
Purva Sharegistry (India) Pvt. Ltd.
No.9, Shiv Shakti Industrial Estate, Ground
Floor,J .R. Boricha Marg, Opp. Kastruba
Hospital, Lower Parel, Mumbai 400 011.
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE) : N.A.

Place: Mumbai
Date: 23rd January, 2025
UDIN: A007346F003771183



For JIGNESH M.PANDYA & CO.

Jignesh M. Pandya

Proprietor

ACS-7346, CP-7318

Peer Review Certificate no. 2727/2022