



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

July 29, 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: Intimation of receipt of new Certificate of Incorporation pursuant to change in the name of the company from “Swan Energy Limited” to “Swan Corp Limited”.

In continuation to our earlier intimations dated 30th May, 2025 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that the name of the Company stands changed from “**Swan Energy Limited**” to “**Swan Corp Limited**” with effect from 29th July, 2025, pursuant to the fresh certificate of incorporation dated 29th July, 2025, received from Ministry of Corporate Affairs, Officer of the Central Processing Centre, Manesar, Haryana, as per copy enclosed herewith.

Accordingly, henceforth, the name of the company will be “**Swan Corp Limited**”.

The Company shall be submitting requisite documents with the Stock Exchanges for change of the name in due course of time at the earliest.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Swan Energy Limited

(Paresh V. Merchant)
Executive Director

Enclosure: as above



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L17100MH1909PLC000294**

I hereby certify that the name of the company has been changed from SWAN ENERGY LIMITED to SWAN CORP LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SWAN MILLS LIMITED

Given under my hand at ROC, CPC this TWENTY NINETH day of JULY TWO THOUSAND TWENTY FIVE

Document certified by *.mca.gov.in.

Digitally signed by

*.mca.gov.in

Date: 2025.07.29 10:44:28 IST

Dhirendra Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Dhirendra Singh, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SWAN CORP LIMITED

6, FELTHAM HOUSE, 2ND FLOOR, 10 J. N. HEREDIA MARG, BALLARD ESTATE, NA, MUMBAI, Mumbai City- 400001, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

