



SDHIL/SE/38/2026-27

10th July, 2026

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 BSE Scrip Code : 533107 | National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol : SWANDEF |
|--|---|

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026.

With reference to the above captioned subject, please find enclosed copy of the certificates received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2026.

We request you to kindly take the same on record.

Yours faithfully,

For Swan Defence and Heavy Industries Limited
[formerly known as Reliance Naval and Engineering Limited]

Priti P. Dave
Company Secretary & Compliance Officer
ACS:- 19469

Enclosed as above

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED
(Formerly known as Reliance Naval and Engineering Limited)

Registered Office: Pipavav Port, Post Uchhaiya, Via-Rajula, Dist. Amreli - 365 560, Gujarat

Corporate Office: Vakils House, 1st Floor, Shri Shivsagar Ramgulum Marg, Ballard Estate, Mumbai - 400 001

+91 22 4058 7300 | info@swan.co.in | www.sdhi.co.in | CIN - L35110GJ1997PLC033193

KFIN/SSV/NSDL/74(5)

Date : 08-07-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD, 4TH FLOOR,
KAMALA MILLS COMPOUND,
SENAPATI BAPAT MARG,
LOWER PAREL,
MUMBAI – 400 013.

Dear Sir(s),

Sub – Certificate under regulation 74 (5) for the quarter ended 30th June, 2026.

We as Registrars, Share Transfer and Depository Services agents of the SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as the required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You,

Yours faithfully,

For **KFin Technologies Limited**



Praveen Chaturvedi,
Senior Vice President

CC TO:

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED,
PIPAVAV PORT,
POST-UCCHAIYA, VIA-RAJULA DIST.,
AMERELI, GUJARAT – 365560

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrum,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/SSV/CDSL/74(5)

Date : 08-07-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX,
A WING, 25TH FLORE, NM JOSHI MARG,
LOWER PAREL (EAST),
MUMBAI – 400 023.

Dear Sir(s),

Sub – Certificate under regulation 74 (5) for the quarter ended 30th June, 2026.

We as Registrars, Share Transfer and Depository Services agents of the SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as the required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You,

Yours faithfully,

For **KFin Technologies Limited**




Praveen Chaturvedi,
Senior Vice President

CC TO:

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED,
PIPAVAV PORT,
POST-UCCHAIYA, VIA-RAJULA DIST.,
AMERELI, GUJARAT – 365560

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