

SWARAJ ENGINES LIMITED

Works :

Plot No. 2, Indl. Focal Point,
Phase IX, S.A.S. Nagar,
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)

SWARAJ

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02/SP/EXCH
June 14, 2016

The Secretary
National Stock Exchange of India Ltd.
Capital Market-Listing, Exchange Plaza,
5th Floor, Plot No. C/1, G Block
Bandra – Kurla Complex, Bandra (E), Mumbai

Dear Sir,

Sub: Notice regarding Closure of Register of Members and Share Transfer Books
for Payment of Dividend

Name of the Company : SWARAJ ENGINES LIMITED

Security Code	Type of Security	<u>Book Closure</u>		Purpose
		From	To	
SWARAJENG	1,24,19,820 Equity Shares of Rs.10/- each	9 th July, 2016 To 15 th July, 2016 (Both days inclusive)		For the payment of dividend of Rs.15.00 per share and a special Dividend of Rs. 18.00 per share , taking the total Dividend to Rs. 33.00 per share.

As informed you earlier, the Board of Directors at its Meeting held on 26th April, 2016 have recommended a dividend of Rs. 15.00 per share and a special Dividend of Rs. 18.00 per share , taking the total Dividend to Rs. 33.00 per share on the equity shares for the year ended 31st March, 2016.

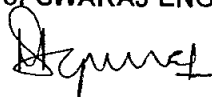
The dividend as recommended by the Board of Directors and as may be declared at the Annual General Meeting (AGM) of the Company, will be paid/dispatched between 28th July, 2016 and 4th August, 2016 to those Shareholders or their mandates:

- whose names appear as Beneficial Owners as at the end of the business hours on 8th July, 2016 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company / its Registrar and Share Transfer Agents on or before 8th July, 2016

With regards,

Yours faithfully

For SWARAJ ENGINES LIMITED



(M.S.Grewal)

Company Secretary

Regd. Office : Industrial Area, Phase IV, S.A.S. Nagar, Distt. S.A.S. Nagar (Mohali, Near Chandigarh-160 055

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www.swarajenterprise.com