

SWAN ENGITECH WORKS PRIVATE LIMITED
"ACHARYA DONDE MARG", SEWREE, MUMBAI - 400 015.
Ph.:40587350; Fax: 40587360
CIN: U28920MH1955PTC009526

4th April, 2016

To,

The Dept. of Corporate Compliances, National Stock Exchange Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra -Kurla Complex, Bandra-east, Mumbai - 400 051	Swan Energy Limited 6, Feltham House, J.N. Heredia Marg, Ballard Estate - 400001	Dept. of Corporate Service, Bombay Stock Exchange Limited, P. Tower, Dalal Street, Fort, Mumbai - 400 001
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Dear Sir/ Madam,

Ref: Company Code - 50 3310 (BSE) & SWANENERGY (NSE)

Sub: Annual disclosures under Regulation 30(2) of SEBI (SAST) Regulations, 2011

With reference to the above, please find the enclosed copy of the following, giving details of the shareholding for the year ended 31st March, 2016.

1. Disclosures under Regulation 30(2) of SEBI (SAST) Regulations, 2011 in a prescribed format.

Please acknowledge receipt of the same.

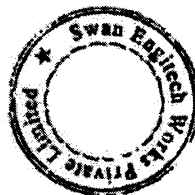
Thanking You,

Yours Faithfully,

For Swan Engitech Works Private Limited



Director/ Authorised Signatory
Encl: As above

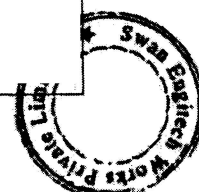


Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

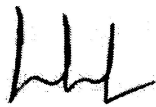
PART A: DETAILS OF SHAREHOLDING

1. Name of the Target Company (TC)	Swan Energy Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited (BSE), National Stock Exchange of India Limited (NSE) & Calcutta Stock Exchange Association Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Swan Engitech Works Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2016, holding of:			
a) Shares	3,84,02,858	17.36	17.36
b) Voting Rights (otherwise than by shares)	0	00.00	00.00
c) Warrants,	0	00.00	00.00
d) Convertible Securities	0	00.00	00.00
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	00.00	00.00
Total	3,84,02,858	17.36	17.36

Private Limited



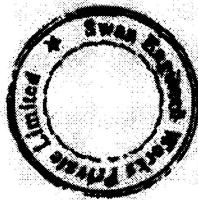
For Swan Engitech Works Private Limited



Director / Authorised Signatory

Place: Mumbai

Date: 04/04/2016



Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.