

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**

02/SP/EXCH
6th December, 2017

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Email : mail@swarajenterprise.com

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: **Script Name: SWARAJENG**

Script Code: 500407

Dear Sir / Madam,

Sub: Update on proposal for Buyback of Equity Shares of the Company

We refer to our letter dated 4th December, 2017 regarding Postal Ballot Notice in relation to the captioned matter and the newspaper advertisement published on 3rd December, 2017 in relation to the notice of postal ballot and remote e-voting information ("Advertisement").

As mentioned in the Advertisement, the Company had completed the despatch of the postal ballot notice alongwith the postal ballot form on 1st December, 2017.

However, it has now come to our attention that there are certain factual typographical mistakes in the postal ballot forms sent physically to some of the shareholders in relation to their Client ID, No. of shares held, User ID and Password.

The Company is in the process of despatching the corrected postal ballot forms to the said shareholders and will complete the said process by 9th December, 2017.

In the event, any of the affected shareholders have already sent their postal ballot forms physically to the Scrutinizer, then such forms will be accepted by the Company as valid votes based on the correct details available in our record. However, in the event, the affected shareholders have not sent their forms to the Scrutinizer, then such shareholders would be requested to send their votes through the revised postal ballot forms.

This is for your information and record.

Yours sincerely

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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