

Swan Energy Limited

(Formerly Swan Mills Limited)

6. Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.

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CIN: L17100MH1909PLC000294

Swan/nse/bse

17th January, 2017

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra -Kurla Complex, Bandra-east,
Mumbai - 400 051

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir,

Sub: FSRU Project-Swan LNG Pvt Ltd

This is to inform that the Authorised Share Capital of the 100% subsidiary of the company, namely M/s Swan LNG Private Limited has been increased from Rs. 5 lacs to Rs. 2000 crores.

This is for the information of the Exchange, investors and all other concerned please.

Thanking you,

Yours faithfully,
For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary