SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED

[Formerly known as Reliance Naval and Engineering Limited]

Pipavav Port, Post - Ucchaiya, Via - Rajula, District, Amreli, Gujarat - 365 560

CIN - L351106,11997PLC033193 Phone No.: +91 22 4058 7300 Website: sdhi.co.in Email: sdhi.investors@swan.co.in

SDHI/SE/02/2025-26

April 07, 2025

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

Subject: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025

Dear Sir, Madam,

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 March 31, 2025.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Swan Defence and Heavy Industries Limited

[Formerly known as Reliance Naval and Engineering Limited]

Vishant Shetty Company Secretary

Enclosed as above



KFIN/SSV/NSDL/74(5) E/1

Date: 04-04-2025

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 31 Mar 2025

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 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 Chatury

Praveen Chaturvedi Senior Vice President

CC TO:

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



KFIN/SSV/CDSL/74(5) E/1

Date: 04-04-2025

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended 31 Mar 2025

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 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

Dirt (HAGEBRA)

Praveen Chaturvedi Senior Vice President

CC TO:

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