July 29, 2026

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.

National Stock Exchange of India Limited
Listing Department
"Exchange Plaza", C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 532051

Symbol: SWELECTES

Dear Sir / Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report - Quarter ended 30th June 2026

We enclose herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. R. Alagar, Practicing Company Secretary, for the quarter ended 30th June 2026.

We request you to kindly take on record the above compliance.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

BHUVANESWARI JAYARAMAN
Digitally signed by BHUVANESWARI JAYARAMAN
Date: 2026.07.29 16:58:56 +05'30'

J Bhuvaneswari
Company Secretary & Compliance Officer
Encl.: as above

R.ALAGAR, B.Com., FCS
Company Secretary

1E, Nithya Grandeur
1A, Kannan Nagar 3rd Main Road,
Nanganallur,
Chennai-600061
Mobile: 9940682194
email: alagarr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter ended	30th June 2026
2.	ISIN	INE409B01013
3.	Face Value	Rs.10/-
4.	Name of the Company	SWELECT ENERGY SYSTEMS LIMITED
5.	Registered Office Address	"SWELECT House"
		No.5, SIR P.S. Sivasamy Salai
		Mylapore, Chennai-600 004.
6.	Correspondence Address	"SWELECT House"
		No.5, SIR P.S. Sivasamy Salai
		Mylapore, Chennai-600 004.
7.	Telephone & Fax Nos	044 24993266 & 044 24995179 (Fax)
8.	Email Address	company.secy@swelectes.com

9. Name of the Stock Exchanges where the company's securities are listed

National Stock Exchange of India Limited and BSE Limited

		Number of Shares	% of total Issued Capital
10.	Issued Capital	15158760	100.00 %
11.	Listed Capital (Exchange wise)	15158760	100.00 %
	(as per Company records)	(in all Exchanges)	
12.	Held in dematerialized form in CDSL	2041820	13.47%
13.	Held in dematerialized form in NSDL	13068809	86.21%
14.	Physical	48131	0.32%
15.	Total No of shares (12+13+14)	15158760	100.00 %

16. Reasons for difference, if any, between (10&11), (10&15), (11&15) NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr.pending for SE (specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction, forfeiture, Any other (to specify),



18.	Register of Members is updated (Yes/No) if not updated upto which date	YES
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL
20.	Has the company resolved the matter mentioned point No.19 above in the current quarter? If not, reason why?	NA

21. Mention the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reason for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No of the Compliance Officer of the Company	Ms.J.Bhuvaneswari. 044 24993266 & 044 24995179 (Fax)
23.	Name, Address, Tel & Fax No, C.P No.of the Company Secretary	R.Alagar. Membership No. F4720 C.P.No.3913. 1E, Nithya Grandeur, 1A, Kannan Nagar 3rd Main Road, Nanganallur, Chennai-600061. Tel: 044-22243194

24. Appointment of common Agency for Share Registry work

Name & Address	Cameo Corporate Services Limited Subramanian Building No.1, Club House Road Chennai-600 002.

25. Any other detail that the Company Secretary may like to provide (e.g.BIFR Company, delisting from SE, Company changed its name etc.,)

Nil

Place: Chennai
Date: 15-07-2026

R.Alagar
Company Secretary in Whole time Practice
C.P No. **3913**
UDIN F004720H000836760
PR No. I2001TN218300

R. ALAGAR • COMPANY SECRETARY • CHENNAI
C.P. No. 3913