

February 12, 2018

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

**National Stock Exchange of India Limited**  
Listing Department  
Registered Office: "Exchange Plaza",  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Scrip Code: 532051**

**Scrip Code: SWELECTES**

Dear Sir / Madam,

**Sub: Compliance under Regulation 33 read with Regulation 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As required under Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Standalone Unaudited Financial Results of the Company for the Quarter and Nine months ended 31.12.2017 were approved at the Board Meeting held on 09.02.2018 and published in all editions of Business Line and The Hindu (Vernacular) on 10.02.2018. The copies of the newspaper publications are being enclosed for your information and records.

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

Thanking you,

Yours faithfully,  
For **SWELECT ENERGY SYSTEMS LIMITED**

  
R. SATHISHKUMAR  
COMPANY SECRETARY



Encl.: as above.