

January 25, 2019

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: Intimation regarding loss of share certificates.

With reference to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received through RTA Cameo Corporate Services Limited, a request made by the below mentioned shareholders, regarding loss of share certificates and issue duplicate in lieu thereof.

| Name of shareholder | Folio No. | Lost Share Certificate Nos. | Distinctive Numbers | No. of equity shares |
|---------------------|-----------|-----------------------------|---------------------|----------------------|
| Rathinam T | 00000767 | 50265 | 5137851 – 5138850 | 1,000 |
| Kumudha K | 00000768 | 50266 | 5138851 – 5139850 | 1,000 |
| | | | Total: | 2,000 |

The Board of Directors of the Company will consider to issue duplicate share certificates to the shareholders upon execution and submission of required legal documents.

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

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED



R. Sathishkumar
Company Secretary & Compliance Officer