

April 17, 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",
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Submission of Certificate as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

We enclose herewith the Certificate as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 duly signed by Mr. R. Alagar, Practising Company Secretary for the Half Year ended 31.03.2019.

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

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED



R. Sathishkumar
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
Ph. 22243194
Mobile: 9940682194
email: alagarr@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015
For the Half Year ended 31st March 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SWELECT ENERGY SYSTEMS LIMITED, maintained by Cameo Corporate Services Limited, 'Subramanian Building', No.1, Club House Road, Chennai – 600002, pertaining to transfer of equity shares of the Company for the period from 1st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31-03-2019:

- A. Share Certificate(s) relating to the share transfer forms received during the period from 1st October 2018 to 31st March 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement of each form.
- B. There were TWO requests received from Shareholders for issue of duplicate share certificates on 27-03-2019, for which the necessary formalities are being followed and there were no subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai
Date: 17-04-2019

Signature: 
Name of Company Secretary: **R.Alagar**
C.P.No.3913

