

October 22, 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 issued by Mr. R. Alagar, Practising Company Secretary for the Half Year ended 30.09.2019.

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 3<sup>rd</sup> Main Road,  
Nanganallur, Chennai-600061  
Ph. 22243194  
Mobile: 9940682194  
email: [alagarr@gmail.com](mailto:alagarr@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**  
**For the Half Year ended 30th September 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 April 2019 to 30th September 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 30-09-2019:

- A. No physical share certificates received for Transfer during the period from 1st April 2019 to 30th September 2019.
- B. There were no requests received from Shareholders for issue of duplicate share certificate, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai  
Date: 22-10-2019

Signature:   
Name of Company Secretary: **R. Alagar**  
C.P.No.3913  
UDIN -F004720A000142880

