

May 09, 2020

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 Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We enclose herewith the Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 duly signed by the Company's RTA and the Compliance Officer of the Company for the Half Year ended 31.03.2020.

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

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED

Sd/-

R. Sathishkumar
Company Secretary & Compliance Officer

Encl.: as above

Note: Due to impact of Covid-19 pandemic the Central and State Governments have imposed various restrictions Pan-India. As a result all employees working in Corporate office including Executive Directors are working from Home. I, R.Sathishkumar, Company Secretary, hereby give my consent to enclose the covering letter to submit the said compliance with Sd/- mode.



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:NPS:2020
DATE:11.04.20

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
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Ref: Scrip code no:532051

ISIN No: INE409B01013

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SWELECT ENERGY SYSTEMS LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For SWELECT ENERGY SYSTEMS LTD


ASST.MANAGER (SHARES)

COMPLIANCE OFFICER



CAMEO CORPORATE SERVICES LIMITED

REF : CAM:NPS:2020
DATE:11.04.20

The National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra -Kurla Complex, Bandra East,
Mumbai - 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
=====

Ref: Scrip code no:SWELECTES

ISIN No: INE409B01013

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SWELECT ENERGY SYSTEMS LTD

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For SWELECT ENERGY SYSTEMS LTD


ASST.MANAGER (SHARES)

COMPLIANCE OFFICER