

May 4, 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 Reconciliation of Share Capital Audit Report –Quarter ended 31<sup>st</sup> March 2020.**

We enclose herewith the Reconciliation of Share Capital Audit Report issued by Mr. R. Alagar, Practicing Company Secretary for the quarter ended 31<sup>st</sup> March 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 for the said compliance with Sd/- mode.**

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter ended	31st March 2020
2.	ISIN	INE409B01013
3.	Face Value	Rs.10/-
4.	Name of the Company	SWELECT ENERGY SYSTEMS LIMITED
5.	Registered Office Address	“SWELECT House” No.5, SIR P.S. Sivasamy Salai Mylapore, Chennai-600 004.
6.	Correspondence Address	“SWELECT House” No.5, SIR P.S. Sivasamy Salai Mylapore, Chennai-600 004.
7.	Telephone & Fax Nos	044 24993266 & 044 24995179 (Fax)
8.	Email Address	<a href="mailto:company.secy@swelectes.com">company.secy@swelectes.com</a>
9.	Name of the Stock Exchanges where the company’s securities are listed	

National Stock Exchange of India Limited and BSE Limited

	Number of Shares	% of total Issued Capital
10. Issued Capital	15158760	100.00 %
11. Listed Capital (Exchange wise) (as per Company records)	15158760 (in all Exchanges)	100.00 %
12. Held in dematerialized form in CDSL	1673170	11.04%
13. Held in dematerialized form in NSDL	13408772	88.45%
14. Physical	76818	0.51%
15. Total No of shares (12+13+14)	15158760	100.00 %
16. Reasons for difference, if any, between (10&11), (10&15), (11&15)		NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr.pending for SE (specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction, forfeiture, Any other (to specify),



18. Register of Members is updated (Yes/No) if not updated upto which date YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any NIL
20. Has the company resolved the matter mentioned point No.19 above in the current quarter? If not, reason why? NA
21. Mention the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reason for delay:

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No of the Compliance Officer of the Company

Mr.R.Sathishkumar  
044 24993266 & 044 24995179 (Fax)

23. Name, Address, Tel & Fax No, C.P No.of the Company Secretary

R.Alagar,  
Membership No. F4720 C.P.No.3913  
1E, Nithya Grandeur  
1A, Kannan Nagar 3rd Main Road,  
Nanganallur,, Chennai-600061  
Tel: 22243194

24. Appointment of common Agency for Share Registry work

Name & Address

Cameo Corporate Services Limited  
Subramanian Building  
No.1, Club House Road  
Chennai-600 002.

25. Any other detail that the Company Secretary may like to provide( e.g.BIFR Company, delisting from SE, Company changed its name etc.)

Nil

Place : Chennai  
Date :29-04-2020

**R.Alagar**  
Company Secretary in Wholetime Practice  
C.P No. 3913  
UDIN- F004720B000188631

