

6.7.2024

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 532051

National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated 21.6.2024 submitted to the Stock Exchanges regarding intimation of loss of share certificates by the shareholder Mr.SHABBIR HUSAIN (Registered Folio No.00000246).

In this connection, we would like to inform you that after due verification of required documents furnished by the above said shareholder and complying with the necessary formalities, the following duplicate share certificate has been issued on 5th July 2024.

Name of Shareholder	Registered Folio Number	No. of Equity shares	Distinctive Numbers		Old Share Certificate Numbers	New Share Certificate Number
			From	To		
Mr.SHABBIR HUSAIN	00000246	100	3757001	3757100	37571	50636
		100	3757101	3757200	37572	
		200	5100751	5100950	50096	
	Total	400				

Pursuant to SEBI circular no.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, the Company's RTA Cameo Corporate Services Limited has issued a 'Letter of confirmation' dated 5.7.2024 in lieu of physical certificates, to the above shareholder within the stipulated time.

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

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED

R. SATHISHKUMAR
Company Secretary