

**October 14, 2023**

**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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, the Company has to intimate the status of dematerialization of shares. Accordingly, based on the confirmation given by Company's RTA, Cameo Corporate Services Limited, we hereby confirm that there were request received from Shareholders for dematerialization of shares during the quarter ended 30<sup>th</sup> September 2023.

We attach herewith the confirmation certificate on the above subject issued by Cameo Corporate Services Limited.

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**



## ***CAMEO CORPORATE SERVICES LIMITED***

REF: CAM/NPS/2023

DATE: 06/10/23

The Company Secretary  
SWELECT ENERGY SYSTEMS LTD  
NO 5 SIVASAMY SALAI  
MYLAPORE  
CHENNAI  
600004

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th Day of September 2023, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Note:- There were demat / remat request received from the shareholders for the quarter ended 30th Day of September 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully  
for CAMEO CORPORATE SERVICES LTD

  
MANAGER(SHARES)