

August 28, 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: in-principle approval granted by Stock Exchanges for listing of 5052920 Bonus Equity Shares.

We would like to inform you that the Company has received in-principle approval from National Stock Exchange of India Limited and BSE Limited for listing of 5052920 Bonus Equity shares.

We enclose herewith the copy of approval letters received from National Stock Exchange of India Limited and BSE Limited.

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

Thanking you,

Yours faithfully,
For SWELECT Energy Systems Limited



R. Sathishkumar
Company Secretary
Encl.: as above



DCS/AMAL/PB/BN-IP/1563/2019-20

August 28, 2019

The Company Secretary
Swelect Energy Systems Limited.
 Swelect House, No. 5, Sir P. S. Sivasamy Salai,
 Mylapore, Chennai,
 Tamil Nadu - 600004

Dear Sir/Madam,

Re: Listing of 5052920 Bonus Equity Shares of Rs. 10/- each bearing distinctive nos. 10105841 to 15158760.

We acknowledge receipt of company letter together with the Listing Application for listing of 5052920 Equity shares and would advise that the Exchange is pleased to grant In-principle approval for the listing of 5052920 Bonus Equity shares to be dealt on this Exchange.

Further, trading in the aforesaid securities of your Company will be permitted after the company submits the following:

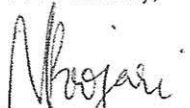
- Letter/s issued by the National Securities Depository Ltd., and /or Central Depository Services (India) Ltd., confirming the credit of the above-mentioned shares in the beneficiary owners account as well as the dispatch confirmation from Registrars for Physical share certificates.
- Certified true copies of listing approvals received from National Stock Exchange (if applicable).
- Certificate from Statutory Auditor of the company confirming compliance with Schedule XIX of SEBI (ICDR) Regulations and as specified by SEBI from time to time and specifically regarding the payment of penal interest to the allottees, where applicable.

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

You are requested to comply with the above requirements to enable us to permit trading at the earliest.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 may please filed through listing center. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website.

Yours faithfully,


 Nitinkumar Pujari
 Senior Manager

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For SWELECT ENERGY SYSTEMS LIMITED


 R. SATHISHKUMAR
 Company Secretary



National Stock Exchange Of India Limited

Ref: NSE/LIST/21736

August 27, 2019

The Managing Director
Swelect Energy Systems Limited
"SWELECT House", No.5,
Sir P.S. Sivasamy Salai,
Mylapore, Chennai-600004.

Kind Attn: Mr. R. Chellappan

Dear Sir,

Sub: In-principle approval for listing of 5052920 Equity shares of Rs. 10/- each allotted pursuant to bonus issue

We are in receipt of your application for in-principle approval for listing of 5052920 Equity shares of Rs. 10/- each allotted to the shareholders of the Company as bonus in the ratio of 1(one) additional equity shares for every 2 (two) equity shares held bearing distinctive numbers from 10105841 to 15158760.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Rajendra Bhosale
Manager

Cc:
National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013.

Central Depository Services Limited
P. J. Towers, 28th Floor
Dalal Street
Mumbai – 400 023.

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: http://www.nseindia.com/corporates/content/further_issues.htm

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For SWELECT ENERGY SYSTEMS LIMITED


R. SATHISHKUMAR
Company Secretary

This Document is Digitally Signed

Signer: Rajendra P Bhosale
Date: Tue, Aug 27, 2019 18:25:24 IST
Location: NSE

