



Stay powerful when sun shines. And thereafter ...

27.04.2019

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", C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code: SWELECTES

Dear Sir / Madam,

<u>Sub: Intimation regarding issue of duplicate share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015</u>

Further to our letter dt.28.03.2019 regarding intimation of requests received from shareholders for issue of duplicate share certificates, we would like to inform you that the Company after complying with the necessary formalities has issued the duplicate share certificates on 26<sup>th</sup> April 2019, to the following shareholders.

Sr.	Name of the	No. of Equity		Old Certificate	New	Distinctive Nos.	
No.	Shareholder(s)	Shares	Folio no.	no.	Certificate no.	From	to
1.	T. Rathinam	1000	767	50265	50466	05137851	05138850
2.	K. Kumutha	1000	768	50266	50467	05138851	05139850

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

Thanking you,

Yours faithfully, For SWELECT ENERGY SYSTEMS LIMITED

R. SATHISHKUMAR Company Secretary

