

August 26, 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",
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Outcome of the Share Allotment Committee Meeting of the Board, held today i.e.26th August, 2019.

We would like to inform you that the Share Allotment Committee, constituted by the Board of Directors at its meeting held on 26th August 2019 i.e. today, has allotted 50,52,920 Bonus Equity Shares to:

- those person(s) whose name appear in the Register of Members of the Company, in case of members holding shares in physical form
- those person(s) whose name appear in the beneficiary's holding position statement provided by the National Securities Depository Limited and Central Depository Services (India) Limited, in case of members holding shares in dematerialized form

The above said Bonus equity shares shall be credited as fully paid-up in the ratio of 1 (One) new equity share of Rs.10/- each for every 2 (Two) existing equity shares of Rs.10/- each held as on Record date, the Friday, 23rd August 2019.

We would also like to inform you that 1980 (One Thousand Nine Hundred Eighty) full Bonus equity shares, pertaining to 3960 shareholders, who are entitled for fractional shares, were allotted to the Nominee, appointed by the Board, namely Mr. A. Balan, Joint Managing Director, who shall hold the equity shares in dematerialized form for the benefit of those eligible members and he will dispose of such shares as soon as possible and the amount realized on such disposal, net or expenses, if any, shall be distributed amongst such shareholders.

The bonus equity shares shall be credited to the respective shareholders on or before 5th September 2019.

The Meeting Commenced at 3.30 P.M. and concluded at 5.00 P.M.

Kindly take on record the above disclosure.

Thanking you,
Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED

R. Chellappan
Managing Director

