

26.10.2024

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 08.10.2024 submitted to the Stock Exchanges regarding intimation of loss of share certificates by the shareholder Mr. Babu C (Registered Folio No.00000039 and 00000653).

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 a letter of confirmation in lieu of the following duplicate share certificate has been issued on 25th October 2024.

Name of Shareholder	Registered Folio Number	No. of Equity shares	Distinctive Numbers		Old Share Certificate Numbers	New Share Certificate Number
			From	To		
Mr.Babu C	00000039	150	10106006	10106155	50469	50639
Mr.Babu C	00000653	100	10122056	10122155	50566	50640
	Total	250				

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 25.10.2024 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

J Bhuvanewari
Company Secretary & Compliance Officer