

16.9.2023

**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 dt. 7.7.2023 submitted to the Stock Exchanges regarding loss of share certificates by the shareholder Ms. Goribi R (Registered Folio No.704).

In this connection, we would like to inform you that after due verification of initials documents received on 6.7.2023 the Company had sought few rectifications therein and the rectified documents were received on 29.8.2023 from the shareholder Ms. Goribi R. After complying with the necessary formalities, the following duplicate share certificate has been issued on 15<sup>th</sup> September 2023.

Name of Shareholder	Registered Folio Number	No. of shares	Distinctive Numbers		Old Share Certificate Numbers	New Share Certificate Number
			From	To		
Ms. Goribi R	00000704	900	4181501	4181600	41816	50629
			4181601	4181700	41817	
			4181701	4181800	41818	
			5132951	5133250	50236	
			10122906	10123205	50575	

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 15.9.2023 in lieu of physical certificate, 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**

**R. SATHISHKUMAR**  
**Company Secretary**