

January 17, 2017

To

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: Reconciliation of Share Capital Audit Report -Quarter ended 31st December, 2016.

We enclose herewith the Reconciliation of Share Capital Audit Report signed by Mr. R. Alagar,
Practicing Company Secretary for the quarter ended 31st December 2016.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED



R. Sathishkumar

Company Secretary & Compliance Officer



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter ended	31st December 2016
2.	ISIN	INE409B01013
3.	Face Value	Rs.10/-
4.	Name of the Company	SWELECT ENERGY SYSTEMS LIMITED
5.	Registered Office Address	Swelect House 5, P.S.Sivaswamy Salai Mylapore, Chennai-600 004.
6.	Correspondence Address	Swelect House 5, P.S.Sivaswamy Salai Mylapore, Chennai-600 004.
7.	Telephone & Fax Nos	24993266 & 24995179 (Fax)
8.	Email Address	<u>company.secy@swelectes.com</u>
9.	Name of the Stock Exchanges where the company's securities are listed	

National Stock Exchange of India Limited and The BSE Limited

	Number of Shares	% of total Issued Capital	
10.	Issued Capital	10105840	100.00 %
11.	Listed Capital (Exchange wise) (as per Company records)	10105840 (in all Exchanges)	100.00 %
12.	Held in dematerialized form in CDSL	802615	7.94 %
13.	Held in dematerialized form in NSDL	9222620	91.26 %
14.	Physical	80605	0.80%
15.	Total No of shares (12+13+14)	10105840	100.00 %
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)		NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr.p ending for SE (specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction, forfeiture, Any other (to specify),

18. Register of Members is updated (Yes/No)
if not updated upto which date

YES



19. Reference of previous quarter with regards to excess dematerialized shares, if any
20. Has the company resolved the matter mentioned point No.19 above in the current quarter? If not, reason why?
21. Mention the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reason for delay:

NIL
NA

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No of the Compliance Officer of the Company
23. Name, Address, Tel & Fax No, C.P No.of the Company Secretary
24. Appointment of common Agency for Share Registry work
25. Any other detail that the Company Secretary may like to provide(e.g.BIFR Company, delisting from SE, Company changed its name etc.,)

Mr.R.Sathishkumar
24993266 & 24995179 (Fax)

R.Alagar,
C.P.No.3913
11/2, Venkat Apartments
Gandhi Street
T.Nagar
Chennai-600 017
Tel: 28142194

Name & Address

Cameo Corporate Services Limited
Subramaniam Building
No.1, Club House Road
Chennai-600 002.

Nil



Place : Chennai
Date :12-01-2017

R.Alagar
Company Secretary in Wholetime Practice
C.P No. **3913**

