

April 13, 2018

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: Submission of Certificate as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

We enclose herewith the Certificate as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 duly signed by Mr. R. Alagar, Practising Company Secretary for the Half Year ended 31.03.2018.

We request you to kindly take it on record.

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED



R. Sathishkumar
Company Secretary & Compliance Officer



R.ALAGAR, B.Com., FCS
Company Secretary

11/2, Venkat Apartments
Gandhi Street
T.Nagar, Chennai-600 017
Ph. 28142194
Mobile: 9940682194
email: alagarr@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI LODR REGULATIONS, 2015
For the Half Year ended 31st March 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SWELECT ENERGY SYSTEMS LIMITED, maintained by Cameo Corporate Services Limited, 'Subramanian Building', No.1, Club House Road, Chennai – 600002, pertaining to transfer of equity shares of the Company for the period from 1st October 2017 to 31st March 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR Regulations, 2015, by SWELECT ENERGY SYSTEMS LIMITED and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31-03-2018:

- A. Share Certificate(s) relating to the share transfer forms received during the period from 1st October 2017 to 31st March 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement of each form.
- B. There were no requests received from Shareholders for issue of duplicate share certificate and share split.

Place: Chennai
Date: 07-04-2018


Signature:
Name of Company Secretary: **R. Alagar**
C.P.No.3913

