

July 25, 2017

To

**BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai-400 001.**

**Scrip Code: 532051**

Dear Sir / Madam,

**Sub: Reconciliation of Share Capital Audit Report –Quarter ended 30th June 2017.**

We enclose herewith the Reconciliation of Share Capital Audit Report signed by Mr. R. Alagar, Practicing Company Secretary for the quarter ended 30<sup>th</sup> June 2017.

We request you to kindly take it on record.

Thanking you,

Yours faithfully,

**For SWELECT ENERGY SYSTEMS LIMITED**



**R. Sathishkumar  
Company Secretary & Compliance Officer**



Enc: as above

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter ended	30th June 2017
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	<a href="mailto:company.secy@swelectes.com">company.secy@swelectes.com</a>
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	1014628	10.04 %
13. Held in dematerialized form in NSDL	9010923	89.16 %
14. Physical	80289	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

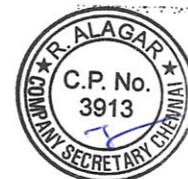
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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

NIL

20. Has the company resolved the matter mentioned point No.19 above in the current quarter? If not, reason why?

NA

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:

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

Mr.R.Sathishkumar  
24993266 & 24995179 (Fax)

23. Name, Address, Tel & Fax No, C.P No.of the Company Secretary

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

24. Appointment of common Agency for Share Registry work

Name & Address

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

25. Any other detail that the Company Secretary may like to provide( e.g.BIFR Company, delisting from SE, Company changed its name etc.,)

Nil

Place : Chennai  
Date :12-07-2017

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

