

October 15, 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 30.09.2018.

We request you to kindly take on record the above compliance.

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED



R. Sathishkumar
Company Secretary & Compliance Officer



Encl.: as above

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 30th September 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 April 2018 to 30th September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30-09-2018:

- A. Share Certificate(s) relating to the share transfer forms received during the period from 1st April 2018 to 30th September 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, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai
Date: 13-10-2018


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

