

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: Reconciliation of Share Capital Audit Report -Quarter ended 30<sup>th</sup> September 2018.**

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> September 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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter ended	30th September 2018
2.	ISIN	INE409B01013
3.	Face Value	Rs.10/-
4.	Name of the Company	<b>SWELECT ENERGY SYSTEMS LIMITED</b>
5.	Registered Office Address	“SWELECT House” No.5, SIR P.S. Sivasamy Salai Mylapore, Chennai-600 004.
6.	Correspondence Address	“SWELECT House” No.5, SIR P.S. Sivasamy Salai Mylapore, Chennai-600 004.
7.	Telephone & Fax Nos	044 24993266 & 044 24995179 (Fax)
8.	Email Address	<u>company.sec@swelctes.com</u>
9.	Name of the Stock Exchanges where the company’s securities are listed	

National Stock Exchange of India Limited and BSE Limited

	Number of Shares	% of total Issued Capital
10.	10105840	100.00 %
11.	10105840	100.00 %
	(in all Exchanges)	
12.	1058192	10.47%
13.	8980459	88.86%
14.	67189	0.67%
15.	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
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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  
044 24993266 & 044 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  
Subramanian Building  
No.1, Club House Road  
Chennai-600 002.

Nil



Place : Chennai  
Date :13-10-2018

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

