

13.01.2026

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",
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 532051

Symbol: SWELECTES

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, the Company shall intimate the status of dematerialization of shares. Accordingly, based on the confirmation given by Company's RTA, Cameo Corporate Services Limited, we hereby confirm that there were requests received from Shareholders for dematerialization of shares which were duly confirmed to the depositories during the quarter ended 31st December 2025.

We attach herewith the confirmation certificate on the above subject issued by Cameo Corporate Services Limited.

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

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

J. BHUVANESWARI
Company Secretary & Compliance Officer
Encl.: as above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/NPS/74(5)/2025-2026

DATE: 06.01.2026

The Company Secretary
SWELECT ENERGY SYSTEMS LTD
NO 5 SIVASAMY SALAI
MYLAPORE
CHENNAI
600004

Dear Sir,

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully
For CAMEO CORPORATE SERVICES LTD

Executive(SHARES)