

September 12, 2017

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

**National Stock Exchange of India Ltd**  
Listing Department  
Registered Office: "Exchange Plaza",  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**Scrip Code: 532051**

**Scrip Code: SWELECTES**

Dear Sir/Madam,

Sub: Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to disclosure of events or information, we would like to inform you that the Company has received the approval letter from National Stock Exchange of India Limited for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose herewith the copy of approval letter received from National Stock Exchange of India Limited for your record. We also request you to kindly take on record the above disclosure and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For SWELECT Energy Systems Limited

  
R. Chellappan  
Managing Director

Encl.: as above





Ref: NSE/LIST/18911

September 11, 2017

The Company Secretary  
Swelect Energy Systems Limited  
SWELECT House No.5,  
Sir P.S. Sivaswamy Salai,  
Mylapore, Chennai 600004

**Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This has reference to your application dated August 26, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholder as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Promoter Name
1	Sarah V Rajasekhar
2	R. Veeramani
3	Bhagyalakshmi Sundaram
4	Chandra Paramasivam
5	Sharfudheen A K Sheik JT1 : Iqbal Sheik
6	Vattur S Rajendran
7	Kasi K Goundan
8	Mike K Manickam
9	Richard J Dhyanchand
10	Geetha Sivanandam
11	Saraswathi Goundan
12	K P Shanmuga Sundaram
13	Chitra Sivanandam
14	G. Ramasubramanian
15	KP Shanmuga Sundaram JT1: S Padmavathi
16	Thangamani
17	B G Giri
18	Alfred Vidya Sagar



19	Mary Bharatalakshmi Sagar
20	Karthik Balasubramanian
21	Malar Balasubramanian
22	Sumathi Balasubramanian
23	John Jaya Prasada Rao Eda

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For National Stock Exchange of India Ltd.

Hiren Shah  
Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
P.J.Towers, 28th Floor,  
Dalal Street, Mumbai - 400 073