

December 12, 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 Sirs / Madam,

**Sub: Certificate under Regulation 54(5) of SEBI (Depositories & Participants) Regulations, 1996**

Pursuant to Regulation 54(5) of SEBI (Depositories & Participants) Regulations, 1996 and based on the documents received from our RTA, Cameo Corporate Services Limited, we hereby confirm that the Equity Shares as stated below have been dematerialized in Central Depository Services (India) Limited.

| Folio No. | Name and Joint Names of Shareholder | Number of Shares | Share Certificate No. | Distinctive Nos:   | Date of demat confirmation | DP ID/ Client ID  |
|-----------|-------------------------------------|------------------|-----------------------|--------------------|----------------------------|-------------------|
| 00000659  | MOHANA M                            | 100              | 50218                 | 5130951 to 5131050 | 06-Dec-2018                | 12082500/00301553 |

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

Thanking you,  
Yours faithfully,  
For SWELECT ENERGY SYSTEMS LIMITED

  
R. SATHISHKUMAR  
Company Secretary

