## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter ended	31st March 2017	
2.	ISIN	INE409B01013	
3.	Face Value	Rs.10/-	
4.	Name of the Company	SWELECT ENERGY SY	STEMS LIMITED
5.	Registered Office Address	Swelect House	
		5, P.S.Sivaswamy Salai	
		Mylapore, Chennai-600 004	
6.	Correspondence Address	Swelect House	
		5, P.S.Sivaswamy Salai	
		Mylapore, Chennai-600 004	·.
7.	Telephone & Fax Nos	24993266 & 24995179 (Fax)	
8.	Email Address	company.secy@swelectes.com	

9. Name of the Stock Exchanges where the company's securities are listed

National Stock Exchange of India Limited and The BSE Limited

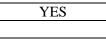
		Number of Shares	% of total Issued
			Capital
10.	Issued Capital	10105840	100.00 %
11.	Listed Capital (Exchange wise)	10105840	100.00 %
	(as per Company records)	(in all Exchanges)	
12.	Held in dematerialized form in CDSL	775715	7.67 %
13.	Held in dematerialized form in NSDL	9249836	91.53 %
14.	Physical	80289	0.80%
15.	Total No of shares (12+13+14)	10105840	100.00 %
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15) NIL		

- 16. Reasons for difference, if any, between (10&11), (10&15), (11&15)
- 17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No.of	Applied/	Listed on Stock	Whether	Whether	In-
	shares	Not applied	Exchanges (Specify	intimated to CDSL	intimated to NSDL	prin.appr.p ending for
		for listing	Names)	to CDSL	IO NODL	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





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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:

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	Mr.R.Sathishkumar 24993266 & 24995179 (Fax)
23.	Name, Address, Tel & Fax No, C.P No.of the Company Secretary	R.Alagar, C.P.No.3913 11/2, Venkat Apartments Gandhi Street T.Nagar Chennai-600 017 Tel: 28142194

24. Appointment of common Agency for Share Registry work

Name & Address

Cameo Corporate Services Limited Subramaniam Building No.1, Club House Road Chennai-600 002.

NIL

NA

25. Any other detail that the Company Secretary may like to provide( e.g.BIFR Company, delisting from SE, Company changed its name etc.,) Nil

Place : Chennai Date :10-04-2017

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

