

April 10, 2021

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

Scrip Code: SWELECTES

Dear Sir / Madam,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.**

We enclose herewith the Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 issued by Mr. R. Alagar, Practising Company Secretary for the Half Year ended 31.03.2021.

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

**R.ALAGAR**, B.Com., FCS  
Company Secretary

1E, Nithya Grandeur  
1A, Kannan Nagar 3<sup>rd</sup> Main Road,  
Nanganallur, Chennai-600061  
Ph. 044-22243194  
Mobile: 9940682194  
email: [alagarr@gmail.com](mailto:alagarr@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**  
**For the Half Year ended 31st March 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to SWELECT ENERGY SYSTEMS LIMITED, maintained by Cameo Corporate Services Limited, 'Subramanian Building', No.1, Club House Road, Chennai – 600002, pertaining to transfer of equity shares of the Company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31-03-2021:

- A. No physical share certificates received for Transfer during the period from 1st October 2020 to 31st March 2021
- B. There were no requests received from Shareholders for issue of duplicate share certificate, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Place: Chennai  
Date: 09-04-2021

Signature:   
Name of Company Secretary: **R.Alagar**  
C.P.No.3913  
**UDIN - F004720C000037874**

