

April 20, 2022

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 Financial Year ended 31.03.2022.

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 YEAR ENDED 31ST MARCH 2022**

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 April 2021 to 31<sup>st</sup> March 2022 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 year ended on 31-03-2022:

- A. One physical share certificate was received for Transmission during the period from 1st April 2021 to 31st March 2022
- B. There were two requests received from Shareholders for issue of duplicate share certificate during the period from 1st April 2021 to 31st March 2022 and the certificate(s) has been issued within 30 days of the lodgment of request. Further there was no request received for sub-division, consolidation, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period

Place: Chennai  
Date: 12-04-2022

Signature:   
Name of Company Secretary: **R.Alagar**  
C.P.No.3913  
**UDIN - F004720D000084021**

