



Stay powerful when sun shines. And thereafter ...

18.6.2022

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

Scrip Code: 532051

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: SWELECTES

Dear Sir / Madam,

<u>Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

This is with reference to our letter dt.21.5.2022 submitted to the Stock Exchanges regarding intimation of request received from a shareholder for issue of duplicate share certificates.

We would like to inform you that the Company after complying with the necessary formalities has issued the duplicate share certificate on 17th June 2022, to the following shareholder.

Sr. No.	Name of the Shareholder	No. of Equity Shares	Folio no.	Old Certificate no.	New Certificate no.	Distinctive Nos.	
						From	to
1.	G. Janarthanan	500	00000282	37659- 37663	50620	3765801	3766300

Pursuant to SEBI circular no.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022 the Registrar and Transfer Agent of the Company shall issue a Letter of confirmation to the above said shareholder with the details of duplicate share certificate issued.

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

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

R. SATHISHKUMAR Company Secretary

