

June 1, 2016

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

Scrip Code: 532051

Dear Sir / Madam,

Sub: Authorized Person for Disclosure of Material events to Stock Exchange.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, at the meeting held on 27.05.2016 the Board of Directors have authorized Mr.R.Chellappan, Managing Director of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange.

The contact details of the Authorized Person as follows:

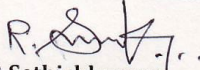
Mr.R.Chellappan
Managing Director
SWELECT ENERGY SYSTEMS LIMITED
No.5, SIR P.S.Sivasamy Salai,
Mylapore,
Chennai -600 004.
Email: chellappan.rama@swelectes.com
Tel: 91 44 2499 3266
Fax: 91 44 2499 5179

We request you to kindly take it on record.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED


R.Sathishkumar
Company Secretary

