

October 21, 2017

To

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

**Scrip Code: 532051**

**Dear Sir / Madam,**

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

We enclose herewith the Certificate as required under Regulation 40(9) of SEBI (LODR) Regulations, 2015 duly Certified by Mr. R. Alagar, Practising Company Secretary for the Half Year ended 30.09.2017.

We request you to kindly take it on record.

Thanking you,

Yours faithfully,  
**For SWELECT ENERGY SYSTEMS LIMITED**



**R. Sathishkumar**  
**Company Secretary & Compliance Officer**



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

11/2, Venkat Apartments  
Gandhi Street  
T.Nagar, Chennai-600 017  
Ph. 28142194  
Mobile: 9940682194  
email: [alagarr@gmail.com](mailto:alagarr@gmail.com)


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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI LODR REGULATIONS, 2015**  
**For the Half Year ended 30<sup>th</sup> September 2017**

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 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR Regulations, 2015, by SWELECT ENERGY SYSTEMS LIMITED and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30-09-2017:

- A. Share Certificate(s) relating to the share transfer forms received during the period from 1st April 2017 to 30th September 2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement of each form.
- B. There were no requests received from Shareholders for issue of duplicate share certificate and share split.

Place: Chennai  
Date: 17-10-2017

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

