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,

Sub: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We enclose herewith the Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 duly signed by the Company’s RTA and the Compliance Officer of the Company for the Half Year ended 31.03.2020.

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

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

Sd/-

R. Sathishkumar
Company Secretary & Compliance Officer

Encl.: as above

Note: Due to impact of Covid-19 pandemic the Central and State Governments have imposed various restrictions Pan-India. As a result all employees working in Corporate office including Executive Directors are working from Home. I, R.Sathishkumar, Company Secretary, hereby give my consent to enclose the covering letter to submit the said compliance with Sd/- mode.
REF : CAM:NPS:2020
DATE:11.04.20

BSE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no:532051 ISIN No: INE409B01013

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SWELECT ENERGY SYSTEMS LTD

Thanking you,

Yours faithfully,

ASST.MANAGER (SHARES) COMPLIANCE OFFICER

for CAMEO CORPORATE SERVICES LTD. For SWELECT ENERGY SYSTEMS LTD

RAJAMANICKA M SATHISHKUMAR
Digitally signed by RAJAMANICKAM SATHISHKUMAR
Date: 2020.05.09 16:26:45 +05:30

"Subramanian Building", 1, Club House Road, Chennai - 600 002.
Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com
CIN No. : U67120TN1998PLC041613
The National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra East,
Mumbai - 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015
Ref: Scrip code no: SWELECTES  ISIN No: INE409B01013

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for SWELECT ENERGY SYSTEMS LTD

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LTD

ASST.MANAGER (SHARES)

CAMEO CORPORATE SERVICES LIMITED

REFs : CAM:NPS:2020
DATE:11.04.20

CIN No. : U67120TN1998P17418123

Ph : 28460390 (5 Lines), 40020700, E-mail : murali@cameoindia.com Website : www.cameoindia.com

"Subramanian Building", 1, Club House Road, Chennai - 600 002.