

29th May 2020

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",
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Disclosures under Regulation 31(4)(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

We are pleased to furnish our shareholding details in SWELECT Energy Systems Limited (ISIN INE409B01013) as on 31.03.2020 as below:

S. No.	Name(s) of promoters, member of the promoter group and Persons Acting in Concert (PAC) with him.	Number of Shares	%
1	SWELECT ELECTRONICS PRIVATE LIMITED	45	0.00
	TOTAL	45	0.00

Pursuant to the provision of the Regulation 31(4)(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

We request you to take the above disclosure on your records.

Yours Sincerely,

Signature: A. Balan

For SWELECT Electronics Private Limited (Promoter)
Name: A. BALAN, Director
PLOT NO 154
INDUSTRIAL ESTATE
PERUNGUDI
CHENNAI - 600096.

Copy to:-

Audit Committee of the Board of
M/s. SWELECT ENERGY SYSTEMS LIMITED
"SWELECT HOUSE",
NO.5, SIR P.S. SIVASAMY SALAI,
MYLAPORE, CHENNAI – 600 004