

April 9, 2026

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

National Stock Exchange of India Limited
Listing Department
"Exchange Plaza",
C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 532051

Symbol Code: SWELECTES

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, the Company shall intimate the status of dematerialization of shares. Accordingly, based on the confirmation given by Company's RTA, Cameo Corporate Services Limited, we hereby confirm that there were requests received from Shareholders for dematerialization of shares which were duly confirmed to the depositories during the quarter ended 31st March, 2026.

We attach herewith the confirmation certificate on the above subject issued by Cameo Corporate Services Limited.

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

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

J. Bhuvanewari
Company Secretary & Compliance Officer

Encl.: as above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/NPS/74(5)/2026

1st April, 2026

SWELECT ENERGY SYSTEMS LTD
NO 5 SIVASAMY SALAI
MYLAPORE
CHENNAI
600004

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2026**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Executive (Shares)