

September 26, 2017

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

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We forward herewith the disclosure received under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED


R. SATHISH KUMAR
Company Secretary



Encl.: as above

R. Chellappan

Old No.8, New No.10,
Visweswarapuram,
Mylapore, Chennai 600 004

September 23, 2017

To
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.

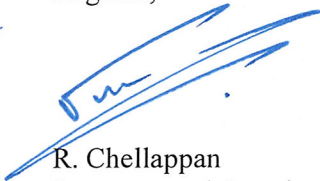
Dear Sir / Madam,

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Target Company: SWELECT Energy Systems Limited BSE: Scrip Code: 532051. NSE: Scrip Code: SWELECTES

This has reference to the above subject; I enclose herewith my disclosure in the prescribed format under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. I request your good selves to kindly take on record my disclosure.

Regards,


R. Chellappan
Promoter and Acquirer

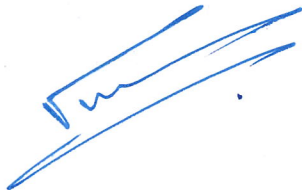
Copy to:

SWELECT Energy Systems Limited
'SWELECT HOUSE'
No.5, Sir P.S. Sivasamy Salai
Mylapore
Chennai – 600 004

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	SWELECT ENERGY SYSTEMS LIMITED		
Name(s) of the acquirer and Persons Acting in <i>Concert</i> (PAC) with the acquirer	R. Chellappan (Acquirer)		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	48,63,815	48.13 %	Not applicable
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	Not applicable
c) Voting rights (VR) otherwise than by shares	0	0	Not applicable
d) Warrants/convertible securities/any other instrument	0	0	Not applicable
that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	0	0	Not applicable
e) Total (a+b+c+d)	48,63,815	48.13 %	Not applicable

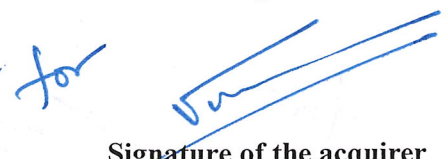
for



Details of acquisition			
a) Shares carrying voting rights acquired	2,139	0.02 %	Not applicable
b) VRs acquired /sold otherwise than by shares	0	0	Not applicable
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	Not applicable
d) Shares encumbered / invoked/released by the acquirer	0	0	Not applicable
e) Total (a+b+c+/-d)	2,139	0.02 %	Not applicable
After the acquisition, holding of:			
a) Shares carrying voting rights	48,65,954	48.15%	Not applicable
b) Shares encumbered with the acquirer	0	0	Not applicable
c) VRs otherwise than by shares	0	0	Not applicable
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	Not applicable
e) Total (a+b+c+d)	48,65,954	48.15%	Not applicable
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition – Open market		
Date of acquisition /sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.9.2017 to 22.9.2017		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 10,10,58,400		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 10,10,58,400		
Total diluted share/voting capital of the TC after the said acquisition	Nil		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the acquirer

Place: Chennai
Date: 23.9.2017
