5th April 2019

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: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares &Takeovers) Regulations, 2011.

Please find enclosed herewith the disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in connection with the holding of Equity shares in SWELECT ENERGY SYSTEMS LIMITED (Target Company), as of March 31st of the year 2019, for your records.

Yours Sincerely,

Signature: ABal
For SWELECT Electronics Private Limited (Promoter)
Name: A. BALAN
DOOR NO.4,
DR. RADHAKRISHNAN NAGAR MAIN ROAD,
THIRUVANMIYUR,CHENNAI-600041.

Encl.: as above

Copy to :-

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

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1. Name of the Target Company (TC)	**SWELECT ENERGY SYSTEMS LIMITED**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**a) National Stock Exchange of India Limited** **b) BSE Limited**		
3. Particulars of the shareholder(s): a. ~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.~~ ~~or~~ b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	SWELECT ELECTRONICS PRIVATE LIMITED		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	30 0 0 0 0	0.00 0 0 0 0	Not applicable
Total	**30**	**0.00**	

Signature: Abal

Name: A. BALAN

For SWELECT Electronics Private Limited (Promoter)

Place: Chennai

Date: 5.4.2019

Signature: ABal
Name: A. BALAN
For SWELECT Electronics Private Limited (Promoter)

Place: Chennai
Date: 05.04.2019