

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.

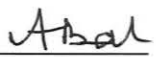
Scrip Code: SWELECTES

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: 
For and on behalf of Promoter and Promoter group
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.	AS PER ANNEXURE -1		
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 31 st of the year 2019, holding of:			
a) Shares	356,189	3.52	Not applicable
b) Voting Rights (otherwise than by shares)	0	0	
c) Warrants,	0	0	
d) Convertible Securities	0	0	
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	
Total	356,189	3.52	

Signature: A. Balan

Name: A. BALAN

For and on behalf of Promoter and Promoter group

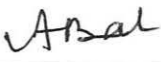
Place: Chennai

Date: 5.4.2019

Part-B

Name of the Target Company: SWELECT ENERGY SYSTEMS LIMITED

S. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
1	BALAN A	Promoter
2	VASANTHA B	Promoter Group
3	AARTHI BALAN	Promoter Group
4	PREETHA BALAN	Promoter Group

Signature: 

Name: A. BALAN

For and on behalf of Promoter and Promoter group

Place: Chennai

Date: 05.04.2019

ANNEXURE -1

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

S. No	Particulars of the Shareholder(s)	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(*)
	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 promoters , member of the promoter group and Persons Acting in Concert (PAC) with him.			
1	BALAN A	312333	3.09	Not applicable
2	VASANTHA B	11256	0.11	Not applicable
3	AARTHI BALAN	16400	0.16	Not applicable
4	PREETHA BALAN	16200	0.16	Not applicable
	TOTAL	356189	3.52	

A. Balan

A. Balan
For and on behalf of Promoter and Promoter group