

4<sup>th</sup> April 2015

From

MIRUNALINI V C  
OLD NO 8, NEW NO.10  
VISWESWARAPURAM  
MYLAPORE  
CHENNAI - 600004

To

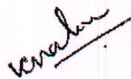
M/S. NATIONAL STOCK EXCHANGE OF INDIA LIMITED  
LISTING DEPARTMENT  
REGISTERED OFFICE: "EXCHANGE PLAZA",  
BANDRA - KURLA COMPLEX,  
BANDRA (E),  
MUMBAI - 400 051.

Dear Sir / Madam,

Sub: Disclosures under Regulation 30(1), 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2013

Please find enclosed herewith the disclosures under Regulation 30(1), 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2013 in connection with holding of shares in SWELECT ENERGY SYSTEMS LIMITED (Target Company), as of March 31<sup>st</sup> of the year 2015, for your records.

Yours Sincerely,



MIRUNALINI V C

Encl: as above

Copy to :-

M/S. SWELECT ENERGY SYSTEMS LIMITED  
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, 2013

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                 |                                                          |                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 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<br>b) Bombay Stock Exchange Limited |                                                          |                                                   |
| 3. Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | MIRUNALINI V C                                                                  |                                                          |                                                   |
| 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 <sup>st</sup> of the year 2015, holding of:                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                 |                                                          |                                                   |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 41962                                                                           | 0.41                                                     | 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                                                        |                                                   |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>41962</b>                                                                    | <b>0.41</b>                                              |                                                   |

Details of Shares encumbered:

No. of shares : Nil

(\*) 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 \_\_\_\_\_

(MIRUNALINI V C)

Date: 04.04.2015