

June 9, 2020

**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",
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.**

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

We hereby confirm that we are not coming under the criteria as specified in the para 2.2 of SEBI Circular No.SEBI/HO/DDHS/CIR/P/2018/144 dated 26.11.2018 and hence not a Large Corporate as defined in the above said circular.

Therefore, the requirement of submission of Initial Disclosure in "Annexure - A" to the above circular for the year ended 31st March 2020 is not applicable.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

Sd/-

R. Sathishkumar

Company Secretary & Compliance Officer

Note: Due to impact of Covid-19 pandemic the Central and State Governments have imposed various restrictions Pan-India. As a result all employees working in Corporate office including Executive Directors are working from Home. I, R.Sathishkumar, Company Secretary, hereby give my consent to submit the above compliance with Sd/- mode.