

R.ALAGAR, B.Com., FCS
Company Secretary

1E, Nithya Grandeur
1A, Kannan Nagar 3rd Main Road,
Nanganallur,
Chennai-600061
Ph. 22243194
Mobile: 9940682194
email: alagarr@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | |
|----|---|--|
| 1. | For Quarter ended | 31st March 2020 |
| 2. | ISIN | INE409B01013 |
| 3. | Face Value | Rs.10/- |
| 4. | Name of the Company | SWELECT ENERGY SYSTEMS LIMITED |
| 5. | Registered Office Address | "SWELECT House" No.5, SIR P.S. Sivasamy Salai Mylapore, Chennai-600 004. |
| 6. | Correspondence Address | "SWELECT House" No.5, SIR P.S. Sivasamy Salai Mylapore, Chennai-600 004. |
| 7. | Telephone & Fax Nos | 044 24993266 & 044 24995179 (Fax) |
| 8. | Email Address | company.secy@swelectes.com |
| 9. | Name of the Stock Exchanges where the company's securities are listed | |

National Stock Exchange of India Limited and BSE Limited

| | Number of Shares | % of total Issued Capital |
|---|--------------------------------|---------------------------|
| 10. Issued Capital | 15158760 | 100.00 % |
| 11. Listed Capital (Exchange wise) (as per Company records) | 15158760 (in all Exchanges) | 100.00 % |
| 12. Held in dematerialized form in CDSL | 1673170 | 11.04% |
| 13. Held in dematerialized form in NSDL | 13408772 | 88.45% |
| 14. Physical | 76818 | 0.51% |
| 15. Total No of shares (12+13+14) | 15158760 | 100.00 % |
| 16. Reasons for difference, if any, between (10&11), (10&15), (11&15) | NIL | |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars*** | No.of shares | Applied/Not applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin.appr.pending for SE (specify Names) |
|----------------|--------------|---------------------------------|---|---------------------------|---------------------------|---|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Buyback, Capital Reduction, forfeiture, Any other (to specify),



18. Register of Members is updated (Yes/No) YES
if not updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any NIL
20. Has the company resolved the matter mentioned point No.19 above in the current quarter? If not, reason why? NA
21. Mention the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reason for delay:

| Total No.of demat requests | No.of requests | No.of shares | Reasons for delay |
|-------------------------------|----------------|--------------|-------------------|
| Confirmed after 21 days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

22. Name, Telephone & Fax No of the Compliance Officer of the Company

Mr.R.Sathishkumar
044 24993266 & 044 24995179 (Fax)

23. Name, Address, Tel & Fax No, C.P No.of the Company Secretary

R.Alagar,
Membership No. F4720 C.P.No.3913
1E, Nithya Grandeur
1A, Kannan Nagar 3rd Main Road,
Nanganallur,, Chennai-600061
Tel: 22243194

24. Appointment of common Agency for Share Registry work

Name & Address

Cameo Corporate Services Limited
Subramanian Building
No.1, Club House Road
Chennai-600 002.

25. Any other detail that the Company Secretary may like to provide(e.g.BIFR Company, delisting from SE, Company changed its name etc.,)

Nil

Place : Chennai
Date :29-04-2020

R.Alagar
Company Secretary in Wholetime Practice
C.P No. **3913**
UDIN- **F004720B000188631**

