

4th April 2015

From

**SWELECT ELECTRONICS PRIVATE LIMITED
PLOT NO 154
INDUSTRIAL ESTATE
PERUNGUDI
CHENNAI - 600096**

To

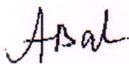
**M/S. NATIONAL STOCK EXCHANGE OF INDIA LIMITED
LISTING DEPARTMENT
REGISTERED OFFICE: "EXCHANGE PLAZA",
BANDRA - KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400 051.**

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 31st of the year 2015, for your records.

Yours Sincerely,



SWELECT ELECTRONICS PRIVATE LIMITED

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 b) Bombay Stock Exchange 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 31 st of the year 2015, holding of:			
a) Shares	30	0.00	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	30	0.00	

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 Asah
(SWELECT ELECTRONICS PRIVATE LIMITED)

Date: 04.04.2015