

October 11, 2017

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.

National Stock Exchange of India Ltd
Listing Department
Registered Office: "Exchange Plaza",
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir/Madam,

Sub: Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 30(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to disclosure of events or information, we would like to inform you that the Company has received the approval letter from BSE Limited for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose herewith the copy of approval letter received from BSE Limited for your record. We also request you to kindly take on record the above disclosure and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For SWELECT Energy Systems Limited


R. Sathishkumar
Company Secretary

Encl.: as above



LIST/COMP/SP/654/2017-18

October 10, 2017

The Company Secretary/ Compliance Officer

Swelect Energy Systems Ltd.

Swelect House, No. 5,

Sir P. S. Sivasamy Salai, Mylapore,

Chennai, Tamil Nadu - 600004

Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated August 24, 2017 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entity mentioned in Annexure 1 shall be classified as public shareholders, whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification (June 2017) & Post-Reclassification (June 2017 giving effect of Re-classification) is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	64,12,997	63.46	36,92,843	36.54
Post-Reclassification	54,51,114	53.94	46,54,726	46.06

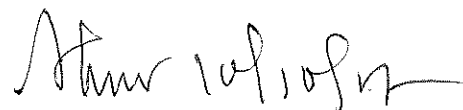
This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Abhijit Pai

Dy. General Manager



Shyam Bhagirath

Associate Manager

Encl. Annexure 1 - Details of Outgoing Promoters
Annexure 2 - Details of Remaining Promoters

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013

Central Depository Service Limited
P.J.Tower 17th Floor,
Dalal Street, Mumbai - 400001

Annexure 1 – Details of Outgoing Promoters

ANNEXURE 1			
SR. NO.	NAME OF THE OUTGOING PROMOTER	NO. OF SHARES	% HOLDING
1.	Sarah V Rajasekhar	92,176	0.91
2.	R. Veeramani	100,000	0.99
3.	Bhagyalakshmi Sundaram	93,900	0.93
4.	Chandra Paramasivam	65,008	0.64
5.	Sharfudheen A K Sheik	47,400	0.47
6.	Vattur S Rajendran	47,100	0.47
7.	Kasi K Goundan	46,800	0.46
8.	Mike K Manickam	35,300	0.35
9.	Richard J Dhyanchand	38,900	0.38
10.	Geetha Sivanandam	30,000	0.30
11.	Saraswathi Goundan	27,900	0.28
12.	K P Shanmuga Sundaram	23,626	0.23
13.	Chitra Sivanandam	20,000	0.20
14.	G. Ramasubramanian	850	0.01
15.	John Jaya Prasada Rao Eda	67,500	0.67
16.	Alfred Vidya Sagar	17,341	0.17
17.	Mary Bharatalakshmi Sagar	21,332	0.21
18.	Thangamani	29,600	0.29
19.	Karthik Balasubramanian	18,600	0.18
20.	Malar Balasubramanian	18,600	0.18
21.	Sumathi Balasubramanian	18,600	0.18
22.	B G Giri	101,350	1.00
	Total	961,883	9.50



Annexure 2 – Details of Remaining Promoters

ANNEXURE 2			
SR. NO.	NAME OF THE REMAINING PROMOTERS	NO. OF SHARES	% HOLDING
1.	Chellappan R	48,15,954	47.66
2.	Balan A	3,08,094	3.05
3.	Nachiappan K. V.	1,10,232	1.09
4.	Gunasundari C	82,086	0.81
5.	Mirunalini V C	41,962	0.42
6.	Raghunath V C	38,800	0.38
7.	Arthanari Gounder	12,600	0.12
8.	Aarthi Balan	12,200	0.12
9.	Preetha Balan	12,000	0.12
10.	Rishii Nandhan K N	10,000	0.10
11.	Vasanth B	7,056	0.07
12.	Jayashree Nachiappan	100	0.00
13.	Swelect Electronics Private Limited	30	0.00
	Total	54,51,114	53.94

