

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX

RUBBER REBORN

www.phoenixrubberreborn.com

Date : 11/01/2021

The Manager
Department of Corporate Relationship
BSE Limited
25 P.J. Towers, Dalal Street
Mumbai-400001

Ref.: Scrip Code: 534598

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Scrip Symbol: SEPOWER

Sub: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2020.

Dear Sir,

Please find attached certificate issued by the Registrar and Share Transfer Agent of the Company viz. Alankit Assignments Limited for the Quarter ended on December 31, 2020, as required under provisions of the Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

You are requested to kindly take note of the same

Thanking You,

Yours Faithfully,

For S.E. Power Limited


Saurabh Agrawal
(Company Secretary)
DIN:-00007047

Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.
Phone +91 2667 251566 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in



Alankit ASSIGNMENTS LIMITED

January 6, 2021

Ref: AAL/RTA/SEP/2021

The Company Secretary
S E Power Limited
Survey No. 54/B, Pratapnagar
Jarod-Savli Road
Samlaya, Vadodara
Gujarat - 391520

Subject: CONFIRMATION UNDER REGULATION 74 (5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31st Dec, 2020

Dear Sir,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository has been substituted in Company's records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the Stock Exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you.

Yours faithfully,

For ALANKIT ASSIGNMENTS LIMITED

Abhinav
Kumar
Agarwal
Abhinav Kumar Agrawal
(Deputy General Manager)

Digitally signed by Abhinav Kumar Agrawal
DN: cn=Abhinav Kumar Agrawal, o=Alankit Assignments Limited, ou=Alankit Assignments Limited, email=abhinav@alankit.com, postalCode=201010, street=1202, T-6,
Civitech Florence Park, Sapphire Ramprastha
Green, Vasant Vihar, New Delhi
serialNumber=bb09263e60a74d3e8e366812
34450a3307080d8d793c7e914870e4eccc
de-cv=Personnel, cn=Abhinav Kumar Agrawal
Date: 2021.01.07 10:43:57 +05'30'

SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, India
Corporate Office : Alankit House, 4E/2 Jhandewalan Extension, New Delhi – 110055, India

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com

Regional Office : R. R. House, Ideal Industrial Estate, Opp. New Empire Mills, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013, India
Phone : +91-22-4348 1200 / 400 | Fax : +91-22-4058 1206 | e-mail : alankitmumbai@alankit.com