

**Date: 14/04/2022**

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

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

**Ref.: Scrip Code: 534598**

**Scrip Symbol: SEPOWER**

**Sub.: Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

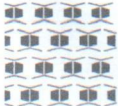
Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are filing herewith the Compliance Certificate issued by Practicing Company Secretary, in terms of Regulation 40(9) of Listing Regulations, for the year ended March 31, 2022.

Thanking You,

Yours Faithfully

For S. E. Power Limited

  
Saurabh Agrawal  
Company Secretary



**COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2022**  
**[In terms of Regulation 40 (9) of**  
**SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

We have examined the relevant books and records relating to M/s S. E. Power Limited, a company registered under the Companies Act, 1956 with CIN: L40106GJ2010PLC091880, maintained by Alankit Assignments Limited [the Registrar & Share Transfer Agent (RTA)], pertaining to transfer, subdivision, consolidation, renewal, endorsement of calls/allotment monies or exchange of shares certificate of the company for the period from 1st April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of information provided by the Company, We do hereby certify that

- a) there was no request received for registration of transfer during the period under review;
- b) there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of shares held in physical mode of the Company, during the period under review.
- c) There was no case for issue of duplicate share certificate during the period under review.

**Date : 14/04/2022**

**For Satish Jadon & Associates**  
**Company Secretaries**



**(SATISH KUMAR JADON)**

**Proprietor**

**Membership No. F9512**

**CoP No. 9810**

**UDIN: F009512D000116322**