

# S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: April 15, 2023

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.: 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, 2023.

Thanking You,

Yours Faithfully,

For S.E. Power Limited

SAURABH AGRAWAL Digitally signed by  
SAURABH AGRAWAL  
Date: 2023.04.15  
15:34:29 +05'30'

Saurabh Agrawal  
(Company Secretary)  
M. No. A32635

Registered Office & Works

Survey No.: 54/B, Pratapnagar, Jarod - Savli Road, Samlaya, Vadodara - 391520, Gujarat, India.  
Phone +91 2667 251566 | Mobile : 82380 27440 | E-mail : info@sepower.in | website : www.sepower.in

## COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023

[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, 2022 to 31<sup>st</sup> March, 2023 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 : 15/04/2023

For Satish Jadon & Associates  
Company Secretaries



(SATISH KUMAR JADON)

Proprietor

Membership No. F9512

CoP No. 9810

UDIN:- Fm9512E00106873

**TO WHOMSOEVER IT MAY CONCERN**

**This is to certify that we, as a common agency of S E Power Ltd. for the period from 01/04/2022 to 31/03/2023, have to confirm that,**

- a) There were no cases for transfer /Transmission of shares.
- b) There was no case for Duplicate and consolidation of shares certificates.
- c) There were no cases for split, sub-division, renewal, exchange of certificates, and endorsement for payment of call / allotment money.

**For ALANKIT ASSIGNMENTS LIMITED**

Abhinav  
Kumar  
Agarwal

Digitally signed by  
Abhinav Kumar  
Agarwal  
Date: 2023.04.11  
15:44:51 +05'30'

**Abhinav Kumar Agrawal  
(Deputy General Manager)**

**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](http://www.alankit.com) | **e-mail** : [info@alankit.com](mailto: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](mailto:alankitmumbai@alankit.com)