

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX

RUBBER REBORN

www.phoenixrubberreborn.com

Date : 12/07/2021

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: Certificate in terms of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2021.

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 June 30, 2021, 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

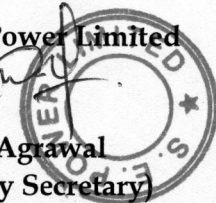
Thanking You,

Yours Faithfully,

For S.E. Power Limited

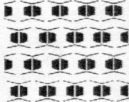
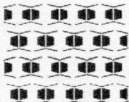

Saurabh Agrawal
(Company Secretary)

M. No. A32635



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





Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

July 8, 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 30th June, 2021

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.

***It may be noted that no demat request received between the period 01st April, 2021 and 30th June, 2021.**

Thanking you.

Yours faithfully,

For **ALANKIT ASSIGNMENTS LIMITED**

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-

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