

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
MUMBAI-400 051
NSE Symbol SEPC

BSE Limited
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001
Scrip Code : 532945

Date: April 19, 2023

Dear Sir/Madam,

Sub: Compliance Certificate in terms of Regulation 40(9&10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the Compliance Certificate in terms of Regulation 40(9&10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Kindly take the same on your records.

Thanking you,
Yours faithfully
For **SEPC Limited**

T. SRIRAMAN
Company Secretary & Compliance Officer
Encl.: a. a.



**CERTIFICATE IN TERMS OF REGULATION 40 (9 & 10) OF SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the period from 1st April, 2022 to 31st March, 2023

ISIN: INE964H01014

SECURITY CODE: 532945

We have examined all relevant books, registers, forms, files and other documents and papers relating to **SEPC Limited**, (hereinafter Called "The Company") having its Registered Office at 4th Floor, BASCON FUTURA SV IT Park Venkatanarayana Road, Parthasarathy Puram, T. Nagar, Chennai 600017 maintained by its Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited having its office at "Subramanian Building", No.1, Club House Road, Chennai – 600 002, pertaining to the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate under Regulations 39 and 40 (9, 10 & 11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 and Uniform Listing Agreement entered into by the Company with **BSE Limited** and based on our such examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief and as confirmed by the Company/RTA, the company in relation to the year ended **31st March, 2023** has not received any request(s) pertaining to transfer, transmission, issue of duplicate share certificate, deletion of names, transposition of securities, sub-division, consolidation, renewal and exchange or endorsement of calls/allotment monies.

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS R. SRIDHARAN

C.P.No.3239

FCS No.4775

PR NO.657/2020

UIN: S2003TN063400

UDIN: F004775E000141120

PLACE: CHENNAI

DATE : 19th APRIL, 2023