

# SAMPANN UTPADAN INDIA LIMITED

Formerly Known as S. E. Power Limited

CIN NO. L40106GJ2010PLC091880

Date: 28<sup>th</sup> July, 2023

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.: Intimation for Change of Name of the Company (amended)**

Dear Sir,

Pursuant to the resolution passed by shareholders on 20<sup>th</sup> July, 2023 by way of postal ballot/e-voting in accordance with applicable provisions of the Companies Act, 2013 read with rules made thereunder and New Certificate of Incorporation Issued by Registrar of Companies, Ahmedabad, dated July 27, 2023, the name of the Company has been changed from S. E. Power Limited to **Sampann Utpadan India Limited**.

In earlier intimation we mention the Registrar of Companies Delhi & Haryana instead of **Registrar of Companies, Ahmedabad**.

This is for the Information and records.

Thanking You,

Yours Faithfully,

**For Sampann Utpadan India Limited**

(Erstwhile known as S. E. Power Limited)

**SAURABH** Digitally signed by  
SAURABH AGRAWAL  
**AGRAWAL** Date: 2023.07.28  
11:44:24 +05'30'

**(Saurabh Agrawal)**

**Company Secretary**

**Encl.: As above**

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

Corporate Office

DPT-103, Prime Tower, Okhla, Phase-I, New Delhi - 110020



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

ROC Bhavan, Ahmedabad, RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Gujarat, 380013, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L40106GJ2010PLC091880**

I hereby certify that the name of the company has been changed from S. E. POWER LIMITED to SAMPANN UTPADAN INDIA LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name S. E. POWER LIMITED

Given under my hand at Ahmedabad this TWENTY SEVENTH day of JULY TWO THOUSAND TWENTY THREE

**Signature Not Verified**

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRES 1  
Date: 2023.07.27 10:56:38 IST

Indrajit Vania

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Ahmedabad

Note: The corresponding form has been approved by Indrajit Vania, Registrar of Companies, ROC Ahmedabad and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SAMPANN UTPADAN INDIA LIMITED

Survey No. 54/B, Pratapnagar Jarod-Savli Road, Samlaya, NA, Vadodara, Vadodara-391520, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

