

(FORMELY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: February 29, 2024

The Manager
Department of Corporate Relationship **BSE Limited**25th Floor P. J. Towers, Dalal Street
Mumbai -400 001

Scrip Code: 534598 (Equity)

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai -400 051

SCRIP SYMBOL: SAMPANN

Subject: E-mail Communication to the members of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the awareness pursuant to various circulars issued by Securities and Exchange Board of India ("SEBI") was sent through an E-mail to the members of the Company in respect of the following:

- 1. Introduction of Online Dispute Resolution (ODR) Portal;
- 2. Choice of Nomination in eligible demat accounts;

Please find the enclosed herewith communication on the above cited matters which has been sent to the members of the Company through e-mail on February 28, 2024.

These intimations are also uploaded on the Company's website at https://www.suil.in/ under Investor Section along with the relevant requisite circulars for the same.

You are requested to take the same on your records. Thanking you,

Yours faithfully,

Yours faithfully, For Sampann Utpadan India Limited

Saurabh Agrawal Company Secretary ICSI Membership No. A32635



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Dear Shareholder,

Subject: Introduction of Online Dispute Resolution (ODR) Portal by SEBI for members of the Company

Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023 has introduced a common Online Dispute Resolution Portal ("ODR Portal") to facilitate online resolution of all kinds of disputes arising in the Indian Securities Market. Any unresolved issues pertaining to any service-related complaints between members and listed entity including its Registrar & Share Transfer Agents in the securities market, will resolve in accordance with the above-mentioned SEBI Circular.

In Order to make members aware about the Grievance Redressal Mechanism, the process is given below:

	Raise with Company/ Alankit Assignments Limited [Registrar and Transfer Agent ("RTA")]:
Level 1	Initially, all grievances/ disputes/ complaints against the Company are required to be directly lodged with the Company/RTA.
	Members may lodge the same by sending an email to cs@suil.in / rta@alankit.com) or by sending physical correspondence to Company/RTA at following address:
	Address of the Company: Company Secretary Sampann Utpadan India Limited Survey No. 54/B, Pratapnagar Jarod-Savli Road, Samlaya, Vadodara, Gujarat,-391520
	Address of Company's RTA:
	Alankit Assignments Limited Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110 055 Phone: +91-11-42541234
Level 2	SEBI Complaints Redress Systems ("SCORES"):
	The grievances/ disputes/ complaints which remain unresolved at Level 1, or if the member is not satisfied with the resolution provided by the Company/ RTA, then a complaint may be raised on SEBI Complaints Redress System ("SCORES") platform of SEBI which can be accessed at https://www.scores.gov.in .
	ODR Platform:
Level 3	In case the shareholder is not satisfied with the resolution provided at Level 1 or 2, then the online dispute resolution process may be initiated through the ODR portal within the applicable timeframe under law. The ODR platform can be accessed at http://smartodr.in .

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Important notes with respect to ODR portal are as under:

- a. The link to access the ODR Portal as well as modalities and operation guidelines of ODR portal including timelines for review/resolution of complaints filed through the portal, manner of proceedings to be conducted by the ODR institutions, roles and responsibilities of Market Infrastructure Intermediaries, Code of conduct for Conciliators and Arbitrators etc.as provided in the SEBI Circular(s) as hosted on Company's website.
- b. It is to clarify that the member(s) may initiate dispute resolution through the ODR Portal without having to go through SCORES Portal (i.e., From Level 1 to Level 3), if the grievance lodged with the Company is not resolved satisfactorily.
- c. It may be noted that the dispute resolution through the ODR portal can be initiated only if such complaint/dispute is not pending before any arbitral process, court, tribunal, or consumer forum or if the same is non-arbitrable under Indian law.
- d. There shall be no fee for registration of complaints/ disputes on the ODR Portal. However, the process of conciliation / arbitration through ODR portal may attract fee and the same shall be borne by the concerned investor/ listed entity/ its RTA (as the case may be).

The aforesaid SEBI circulars/ corrigendum can be accessed on the website of SEBI at https://www.sebi.gov.in/ or on the website of the Company at https://suil.in/home/investorrelation under the tab Investor Relation Query.

You are requested to update the email id with RTA for the shares held in physical form and to your respective Depository Participant for the Shares held in Demat form.

Yours faithfully, For Sampann Utpadan India Limited

Sd/-Saurabh Agrawal Company Secretary ICSI Membership No. A32635

E-Mail: cs@suil.in Website: - www.suil.in



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Dear Shareholder

Choice of Nomination in eligible demat accounts

- SEBI Circular dated December 27, 2023 regarding "Extension of timelines for providing 'choice of nomination' in eligible demat accounts and mutual fund folios":
- SEBI, vide circulars dated September 26, 2023 and September 27, 2023, had extended the last date for submission of 'choice of nomination' for demat accounts and mutual fund folios respectively to December 31, 2023.
- In view of the representations received, SEBI has been decided to extend the last date for submission of 'choice of nomination' for demat accounts and mutual fund folios to June 30, 2024
- You may reach your DP for further queries, if any.

The aforementioned SEBI circulars can be accessed on the website of SEBI at https://www.sebi.gov.in/ or on the Company's website at at https://suil.in/home/investorrelation under the tab Investor Relation Query..

Thanking You,

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Sd/-Saurabh Agrawal Company Secretary ICSI Membership No.A32635 EMAIL:cs@suil.in Website:- www.suil.in