



SAMPANN UTPADAN INDIA LIMITED

(FORMERLY KNOWN AS S E POWER LTD)

CIN NO. L40106GJ2010PLC091880

Date: 17/04/2024

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: SAMPANN

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, 2024.

Thanking You,

Yours Faithfully,

For Sampann Utpadan India Limited
(Formerly Known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary
M. No, A32635

Encl.: As above

COMPLIANCE CERTIFICATE FOR THE YEAR ENDED 31st MARCH, 2024
[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 Sampann Utpadan India Limited (Formerly Known as 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, 2023 to 31st March, 2024 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 : 16/04/2024

For Satish Jadon & Associates
Company Secretaries



(SATISH KUMAR JADON)

Proprietor

Membership No. F9512

CoP No. 9810

P. R. No. 1028/2020

UDIN : F009512F000144416