

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX

RUBBER REBORN

www.phoenixrubberreborn.com

Date : 28th May, 2019

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.: Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

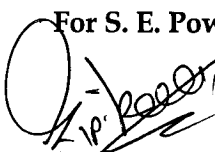

Dear Sir/Ma'am,

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1 /27/2019 dated 8th February 2019, we are enclosing Secretarial Compliance Report duly issued by Satish Jadon & Associates, Company Secretaries, for the financial year ended 31st March, 2019.

Kindly keep the same in your record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

(LIPIKA GARG)
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 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in

To,
The Board of Directors
S. E. Power Limited
Vadodara

SECRETARIAL COMPLIANCE REPORT OF S. E. POWER LIMITED
FOR THE YEAR ENDED 31st MARCH, 2019

We, Satish Jadon and Associates, Company Secretaries, have examined:

- a) all the documents and records made available to us and explanation provided by S. E. Power Limited, ("Listed Entity")
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable to the Company during the Review period)
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable to the Company during the Review period)



- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable to the Company during the Review period)**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the Company during the Review period)**
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable to the Company during the Review period)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- j) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; and circulars/guidelines issued thereunder;

Based on the above examination, we hereby report that during the Review Period:

- a) The listed entity has complied with the applicable provisions of the above Regulations and circulars/ guidelines issued thereunder.
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- c) As per our examination during the Review Period no action has been taken by SEBI or by Stock Exchanges against the Company or its promoters or directors or on its material subsidiary under the aforesaid Acts/Regulations and circulars/ guideline issued thereunder.

Date : 23.05.2019

Place : Agra

**For Satish Jadon and Associates
(Company Secretaries)**



Satish Jadon

(SATISH KUMAR JADON)

Proprietor

Membership No. FCS 9512

CP No. 9810