

Date: 29/07/2020

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 of comments made by Board of Directors on non-compliance with the requirements pertaining to Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sir/Madam,

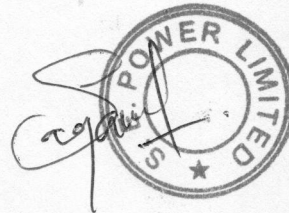
This is to inform you that the matter related to non-compliance with the requirements to Pursuant to Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and fine imposed by the BSE Limited (BSE) for the same was placed before the Board of Directors at its meeting held on July 28, 2020.

Accordingly, the said matter was discussed by the Board of Directors in their meeting wherein Board noted that the after due deliberation, when the Company do every kind of compliances in regard of Listing regulations then and while expressing the concern for the said non- compliance, the Board resolved and directed the staff of the compliance department of the Company to ensure that such lapses should not recur in future under any circumstances and to ensure that all information as per rules and regulations should be timely complied with and reported to the concerned Stock Exchanges authorities.

Further Company has paid the penalty imposed by the BSE Limited

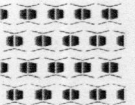
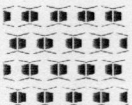
Details of Payment:-

Date:- 10/06/2020



Registered Office & Works

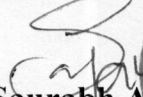
Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.  
Phone +91 2667 251566 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in



Please take the same on record and acknowledge.

Thanking You

For S.E. Power Limited

  
Saurabh Agrawal  
(Company Secretary)

