

Date: 16/02/2016

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

Ref.: Scrip Code: 534598

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Scrip Symbol: SEPOWER

Sub.: Authorization under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/Madam

With reference to captioned subject, this is to intimate that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors has authorised following Key Managerial Personnel:

Sr. No.	Key Managerial Personnel	Designation	Contact Details	
			E-mail Ids	Telephone No.
1.	Mr. Ravindra Agrawal	Managing Director	ravi@sepower.in	011- 49068636 / 22485032
2.	Mr. Nikhil Bansal	Chief Financial Officer	fo@sepower.in	

Thanking You,

For S. E. Power Limited


(Manendra Singh)
Company Secretary



Encl. As above