

12th April, 2018

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

corp.relations@bseindia.com

Security Code No. : 534598

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

cmilist@nse.co.in

Security Code No. : SEPOWER

COMPLIANCE CERTIFICATE

**[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing
Obligation and Disclosure Requirements) Regulations, 2015]**

This is to certify that M/s Alankit Assignments Limited, a Category – I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532 is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For S. E. POWER LIMITED

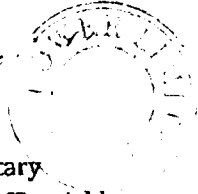


(Lipika Garg)

Company Secretary

Company Reg. Office Address:

Survey No. 54/B, Jarod Savli Road, Samlaya,
Vadodara-391520 (Gujarat)



J P Rustagi

Senior Manager &

Authorized Representative

Alankit Assignments Limited

1E/13, Jhandewalan Extension,

New Delhi – 110055

