

Date: 19/10/2019

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.: 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 half year ended 30<sup>th</sup> September, 2019.


We would appreciate if you could take the above on record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

  
(Lipika Garg)  
Company Secretary



Encl.: as above

## COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019

[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 S. E. Power Limited, a company registered under the Companies Act, 2013 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 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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.

Date: 19-10-2019

For Satish Jadon & Associates  
Company Secretaries



(Satish Kumar Jadon)  
Proprietor  
Membership No. F9512  
CoP No. 9810

UDIN: E009512A000123307