

Date: 13/10/2017

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,

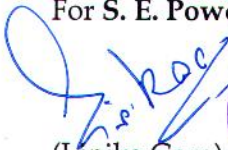
Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we are filing herewith the Compliance Certificate issued by Practicing Company Secretary, in terms of Regulation 40(9) of Listing Regulations, for the half year ended 30<sup>th</sup> September, 2017.

Kindly take the above information 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, 2017**

**[In terms of Regulation 40 (9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015]**

I 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 of certificate, endorsement of calls/allotment monies or exchange of shares certificate of the company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

On the basis of examination of relevant books and records by me and the information provided to me, I hereby certify that:

- a) All certificates of Equity Shares issued after registration of transfer have been delivered within fifteen days from the date of lodgment of transfer;
- b) there was no case for registration of sub-division, consolidation, renewal, exchange of certificate or endorsement of calls/ allotment monies in respect of shares held in physical mode of the Company, during the period under review.

Date: 12/10/2017



**(DIMPLE SACHDEVA)**  
Company Secretary  
Membership No. A27511  
COP No. 12852