

April 7, 2021

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
cmlist@nse.co.in

Security Code No. : SEPOWER

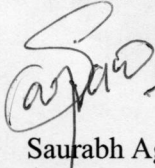

COMPLIANCE CERTIFICATE

[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 **S. E. POWER LIMITED** and all activities in relation to physical and electronic share transfer facility are being maintained with them.

This certificate is being submitted in compliance with the requirements of Regulation 7(3) of the above said Regulations for the half year ended 31st March, 2021

For **S. E. POWER LIMITED**

Saurabh Agrawal
Company Secretary
Company Reg. Office Address:
Survey No. 54/B, Jarod Savli Road, Samlaya,
Vadodara-391520 (Gujarat)

Abhinav Kumar
Agrawal

Digitally signed by Abhinav Kumar Agrawal
DN: cn=Abhinav Kumar Agrawal,
2.5.4.20=957110a66998070c9f9b9d5e60b14466,
ja11c0374273c9960a6f9, postalCode=201010,
street=1202, Te, C=India, FormerName Park Supphire
Nangraetha Green, Vashik, ChhatGhad,
serialNumber=99723660a74c3e63668123460a330,
7085a87393c4f148735a64code, cn=Personal,
cn=Abhinav Kumar Agrawal
Date: 2021.04.07 13:56:40 +05'30'

Abhinav Kumar Agrawal
(Deputy General Manager)
Alankit Assignments Ltd.
4E/2, Alankit House Jhandewalan
Extension, New Delhi - 110055