

# S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

# PHOENIX

RUBBER REBORN

www.phoenixrubberreborn.com

**Date: 13/10/2020**

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.: Submission of Complial'IC2 Certificate under Regulation 40(10) of SEBI (Usting Obligations and Disdosure 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 September 30, 2020..

**Thanking You,**

**Yours Faithfully**

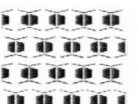
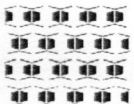
**For S. E. Power Limited**

  
**Saurabh Agrawal**  
**Company Secretary**



**Registered Office & Works**

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.  
Phone +91 2667 251566 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in



## COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

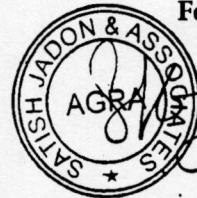
[In terms of Regulation 40 (9) of

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, 1956 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 1st April, 2020 to 30<sup>th</sup> September, 2020 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

- there was no request received for registration of transfer during the period under review;
- 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.
- There was no case for issue of duplicate share certificate during the period under review.

Date : 13/10/2020



For Satish Jadon & Associates  
Company Secretaries

(SATISH KUMAR JADON)

Proprietor

Membership No. F9512

CoP No. 9810

UDIN: ~~F09512B07035768~~