

Date: 07/05/2020

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, BandraKurla 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/Ma'am,

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 31st March, 2020.

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

Thanking You,

Yours Faithfully,

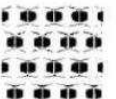
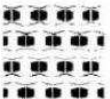
For S. E. Power Limited


(LIPIKA GARG) *
Company Secretary

Encl: As Above

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



Satish Jadon & Associates

Company Secretaries

Off: Shop No. 12, Block No. 54/4, Prateek Tower , Sanjay Place Agra

Phone No:8010484231.

Mail: satishjadon@gmail.com

COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31ST MARCH, 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, 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 1st October, 2019 to 31st March, 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

- a) there was no request received for registration of transfer/transmission 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.
- c) there was no request received for issue of Duplicate Share Certificate of Shares

Date: 07.05.2020

For Satish Jadon & Associates
Company Secretaries



(Satish Kumar Jadon)
Proprietor

Membership No. F9512

CopNo. 9810

UDIN:F009512B000210977