

May 6 , 2020

The BSE Ltd.

PhirozeJeejeebhoyTowers

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Mumbai-400001

Phones: 022 - 2272 3121, 2037, 2041

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corp.relations@bseindia.com

Security Code No. : 534598

The National Stock Exchange of India Ltd.

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Bandra – Kurla Complex, Bandra (E),

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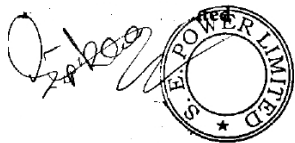
Security Code No. : SEPOWER

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 the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For **S. E. POWER LIMITED**



Lipika Garg

Company Secretary

Company Reg. Office Address:

Survey No. 54/B, Jarod Savli Road, Samlaya,

Vadodara-391520 (Gujarat)

S/D

Senior Manager &

Authorized Representative

Alankit Assignments Ltd.

1E/13, Jhandewalan Extension,

New Delhi – 110055