08h April, 2019

The BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919 corp.relations@bscindia.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 the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

For S. E. POWER LIMITED

(Ľipika Garg)

Company Secretary

Company Reg. Office Address:

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

Vadodara-391520 (Gujarat)

I P Rustagi

Senior Manager &

Authorized Representative

Alankit Assignments Ltd.

1E/13, Jhandewalan Extension,

New Delhi - 110055