

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: 15/07/2023

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, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

Sub.: Submission of Reconciliation of Share Capital Audit Report

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2023.

Hope you will find same in order and kindly keep the same in your records.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

SAURABH Digitally signed by
AGRAWAL SAURABH
AGRAWAL
Date: 2023.07.15
13:24:35 +05'30'

(Saurabh Agrawal)
Company Secretary
M. No, A32635

Encl.: As above

Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod-Savli Road, Samlaya, Vadodara-391520 Gujarat, India.
Phone +91 2667 251566 | Mobile : 82380 27440 | E-mail: info@sepower.in | website: www.sepower.in

Corporate Office

DPT-103, Prime Tower, Okhla, Phase-I, New Delhi - 110020

The Board of Directors,
S. E. Power Limited,
Survey No. 54/B, Pratapnagar, Jarod- Savli
Road, Samlya, Vadodara-391520 (Gujarat)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30th June, 2023
2. ISIN : INE735M01018
3. Face Value : Rs. 10/- Each
4. Name of the Company : S. E. Power Limited
5. Registered Office Address : Survey No. 54/B, Pratapnagar, Jarod- Savli
Road, Samlya, Vadodara-391520 (Gujarat)
6. Correspondence Address : Survey No. 54/B, Pratapnagar, Jarod- Savli
Road, Samlya, Vadodara-391520 (Gujarat)
7. Telephone & Fax Nos. : (Phone) 91-2667-251566
8. Email address : cs@sepower.in
9. Names of the Stock Exchanges where the company's Equity Shares are listed : 1. National Stock Exchange of India Limited,
Mumbai
2. BSE Limited, Mumbai

		Number of Shares		% of Total Issued Cap
		(BSE)	(NSE)	
10.	Issued Capital	4,06,10,000	4,06,10,000	100
10A.	Paid Up Capital	4,06,10,000	4,06,10,000	100
11.	Listed Capital (Exchange Wise)	4,06,10,000	4,06,10,000	100

12. Held in dematerialized form in CDSL : 64,25,473
13. Held in dematerialized form in NSDL : 3,41,63,521
14. Physical : 21,006
15. Total No. of shares (12+13+14) : 4,06,10,000



16. Reasons for difference if any, between : N.A.
(10&11), (10&15), (11&15)
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/Not Applied for listing	Listed on stock exchanges (Specify names)	whether intimated to CDSL	Whether intimated to NSDL	in prin. approval pending for stock exchange (Specify names)
*Issue of Shares	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, Any Other (to specify)

18. Register of Members is updated (Yes/No)
If not, updated-up to which date : Yes
19. Reference of previous quarter with regard to excess Dematerialized shares, if any : None
20. Has the company resolved the matter mentioned in No. 19 above in the current quarter? if not, reason why? : N.A.

Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of demat request	No. of request	No. of shares	Reasons for delay
Confirmed after 21 days	NIL		
Pending for more than 21 days			

21. Name, Telephone & Fax No. of Company Secretary of the Company : Saurabh Agrawal
Company Secretary
S. E. Power Ltd.
Phone: 91-2667 251566
E-mail: cs@sepower.in
22. Name Address, Tel. & Fax No., Registration no. of the Certifying CS : Satish Kumar Jadon
Satish Jadon & Associates
(Company Secretaries)
Membership No. F9512
COP No. 9810
Shop No. 12, Block No. 54/4,
Prateek Tower, Sanjay Place,
Agra-282002
Mobile No. +91- 8010484231
E-mail: satishjadon@gmail.com



23. Appointment of common agency for Share registry work, if yes (name & address) : Alankit Assignments Limited
SEBI Reg. No.- **INR000002532**
Alankit House, 4E/2,
Jhandewalan Extension,
New Delhi-110 055
Phone: +91-11-42541234,
Fax: +91-11-23552001
E-mail: ramap@alankit.com
24. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange etc) : N.A.

Date : 15/07/2023

For Satish Jadon & Associates
Company Secretaries



(SATISH KUMAR JADON)
Proprietor
Membership No. F9512
CoP No. 9810
UDIN : F009512E000615227