S. E. POWER LIMITED

CIN : L40106DL2010PLC206937

PHOENIX
RUBBER REBORN
www.sepower.in

Date: 05/04/2016

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: Intimation regarding shifting of Registered Office of the Company.

Sir,

This is to inform you that pursuant to approval of Shareholders of the Company through Special Resolution passed on 7th October, 2015 and Order dated 21st March, 2016 of Regional Director, Northern Region, Ministry of Corporate Affairs, New Delhi, for confirming the alteration of situation clause in the Memorandum of Association of the Company, the Registered Office of the Company has been shifted **from** S-547, 2nd Floor, Main Road, Shakarpur, Delhi-110092 **to Survey No. 54/B, Pratapnagar, Savli- Jarod Road, Samlaya, Vadodara-391520 (Gujarat) w.e.f. 1st April, 2016.**

You are kindly requested to please take note of this and update the Registered Office address of the Company in your records.

Thanking you

For S. E. Power Limited

Manendra Singh

(Company Secretary)

S. E. POWER LIMITED