

Date: April 01, 2024

National Stock Exchange of India Limited	BSE Limited	SEPC Limited Chairman of the Audit Committee
Exchange Plaza, 5 <sup>th</sup> Floor, Bandra Kurla Complex, Mumbai 400051. SYMBOL: SEPC	14 <sup>th</sup> Floor, PJ Towers Dalal Street, Mumbai 400051. Scrip Code: 532945	Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T. Nagar, Chennai- 600017

**Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**



As required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we, being a member of the promoter group of SEPC Limited (Target Company), do hereby declare that we have not made any encumbrance either directly or indirectly on the shares held in the target company other than the below mentioned pledge.

Particulars	Details
Name of the Pledgee in whose favour pledge has been created	PNB Investment Services Ltd
Date of creation of Pledge	November 22, 2023
Number of Shares Pledged	30000000
Date of Exchange Broad Cast Date	November 28, 2023

We kindly request you to take the same on record.

Yours faithfully,

For Mark AB Welfare Trust



Atul Dave  
Trustee

**MARK AB WELFARE TRUST**

Basement (Rear Portion), 6A/6, Siri Fort Institutional Area,  
August Kranti Marg, New Delhi – 110049 (INDIA) Contact No. 9810366556