

Date: 18th January, 2017

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 of Resignation of Company Secretary

Respected Sir/Ma'am

This is to inform you that Mr. Manendra Singh, Company Secretary and Compliance Officer of the Company has tendered his resignation letter and expressed his desire to relieve him from the services of the Company with effect from January 24, 2017.

Please take note of the same.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

(Arun Gopal Agarwal)
Director

