

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: - 07-04-2023

To,
The Manager
BSE Limited
Department of Corporate Relationship
25 P. J. Towers, Dalal Street
Mumbai-40000
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: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2023, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For S. E. Power Limited

SAURABH Digitally signed by
SAURABH AGRAWAL
AGRAWAL Date: 2023.04.07
11:53:40 +05'30'

Saurabh Agrawal
(Company Secretary)

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

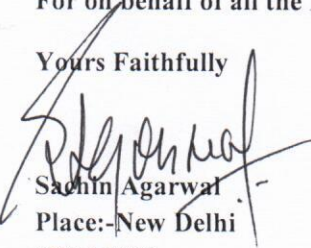
Declaration under Regulation 31(4) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that we the promoter/promoter group, of **S. E. Power Limited (Target Company)**, along with any person acting in concert, have not made any encumbrance, directly or indirectly during the financial year ended March 31, 2023.

Kindly take on record the above information and acknowledge the receipt of the same.

For on behalf of all the Promoters of S. E. Power Limited

Yours Faithfully


Sachin Agarwal

Place:-New Delhi

07.04.2023

To,

Audit Committee S. E. Power Limited Survey No. 54/B, Pratapnagar Jarod-Savli Road, Samlaya Vadodara - 391520	The Manager BSE Limited Department of Corporate Relationship 25 P. J. Towers, Dalal Street Mumbai-40000 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
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