



**Date: April 02, 2026**

<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>	<b>SEPC Limited Chairman of the Audit Committee</b>
Exchange Plaza, 5 <sup>th</sup> Floor, Bandra Kurla Complex, Mumbai 400051. SYMBOL: SEPC	14 <sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai- 400001. Scrip Code: 532945	3rd Floor, ASV Hansa Towers, No. 53/20, Greams Road, Thousand Lights, Greams Road, Chennai- 600006.

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

As required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Mark AB Welfare Trust ( ), 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 those disclosed to the Exchanges through System Driven Disclosures during the financial year 2025-26.

We request you to take the same on record.

**Yours faithfully,  
For Mark AB Welfare Trust**

  
**Atul Dave**  
**Trustee**



**MARK AB WELFARE TRUST**

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