

**April 29, 2024** 

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai 400051 SYMBOL: SEPC

Dear Sir/Madam.

**BSE** Limited

14<sup>th</sup> Floor, PJ Towers, Dalal Street, Mumbai 400051 Scrip Code: 532945

Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31<sup>st</sup>, 2024.

We request you to take the same on record.

Thanking you,

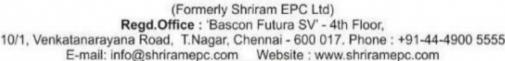
Yours faithfully, For **SEPC Limited** 

T Sriraman Company Secretary & Compliance Officer

Encl.: a.a







CIN: L74210TN2000PLC045167





## Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

We have examined the relevant documents relating to SEPC Limited, having its registered office at 4th Floor, Bascon Futura SV IT Park Venkatanarayana Road, Parthasarathy Puram, T.Nagar, Chennai- 600017 maintained by Cameo Corporate Services Limited, Share Transfer Agent having its office at "Subramanian Building" 5th Floor, No.1 Club House Road, Chennai - 600002 for the period from 01st April 2023 to 31st March 2024 for the purpose of issuing a certificate under the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information and explanations provided by the RTA, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that:

A. The Company and/or Share Transfer Agent have not received any request for transfer, transmission, transposition, Change of name, replacement of certificate, Duplicate share certificate, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the aforementioned period.

Practising

Company ecretaries

For M. Alagar and Associates **Practicing Company Secretaries** Peer Review Certificate No: 1707/2022

M. Alagar

Managing Partner

FCS No.: F7488;CoP No.: 8196 UDIN: F007488F000265603

Date: April 29, 2024

Place: Chennai



alagar@alagarassociates.com

mww.alagarassociates.com

Temple Tower, 7th Floor, H-5, No. 672, Anna Salai, Nandanam, Chennai - 600 035.

GST No:33ABMFM8069L1ZL