



भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)

Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)

कॉर्पोरेट कार्यालय : तीसरी मंजिल, अगस्त क्रान्ति भवन, भीकाजी कामा प्लेस, नई दिल्ली-110066 भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaji Cama Place, New Delhi-110066 INDIA
दूरभाष / Phone : +91-11-26717400-12 फ़ैक्स : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in
वेबसाइट / Website : www.ireda.in CIN : L65100DL1987GOI027265

दिनांक: 17 अप्रैल 2024

Date: April 17, 2024

Ref No: CACS/Sectt./efile 8806

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई -400051	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001
National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001
Symbol- IREDA	Scrip Code- 544026
ISIN:- INE202E01016	

Subject: Compliance Certificate under Regulation 40(9) read with Regulation 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31.03.2024

Dear Sir/Madam,

In compliance of Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate issued by M/s P.C, Jain & Co, Company Secretaries, for the financial year ended on 31.03.2024 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

कृपया इसे अपने रिकॉर्ड में लें।

You are requested to please take the same on record.

धन्यवाद,

Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

For Indian Renewable Energy Development Agency Limited

EKTA
MADAN

Digitally signed by EKTA MADAN
DN: cn=EKTA MADAN,
2.5.4.20=555414769272873807048,
o=Indian Renewable Energy Development Agency Limited,
ou=Compliance, email=EKTA.MADAN@ireda.in,
c=IN

एकता मदान

कंपनी सचिव

Ekta Madan

Company Secretary and Compliance Officer

Encl: As above

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003 भारत
Regd. Office : 1st Floor, Core-4A, East Court, India Habitat Centre, Lodhi Road, New Delhi-110003 INDIA
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P.C.JAIN & CO
Company Secretaries

2382, Sector-16,
Faridabad-121002 (NCR)
Phone: 0129-4043338
+91 9811087881

Mail id: corporatelegal@cspcjain.com
URL: www.cspcjain.com

COMPLIANCE CERTIFICATE

Under Regulation 40(9) & Regulation 61(4) OF SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For the financial year ended as on 31st March 2024

We have examined the Share / Debentures Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Indian Renewable Energy Development Agency Limited (CIN: L65100DL1987GOI027265)** maintained by its Registrar and Share Transfer Agent, **M/s. KFIN Technologies Limited**, Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana, 500032 from pertaining to transfer of NCD/Bonds from the period 01/04/2023 to 31/03/202, **M/s. RCMC Share Registry Private Limited**, B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi, 110020 from pertaining to transfer of Bonds of the Company from the period 12/08/2023 to 31/03/2024 and **M/s. Link Intime India Private Limited**, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, 400083 from pertaining to transfer of NCD/Bonds of the Company during the year from 01/04/2023 to 31/03/2024 & Equity Shares of the Company during the period 28/11/2023 to 31/03/2024 for the purpose of issuing Certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Based on such examinations, the information and explanations provided by the RTAs, We hereby certify that during the year ended as on **31st March, 2024** the Company:

1. Except those which have been rejected/objected on technical grounds, during the reporting period, the Company has issued NCD certificates in respect of requests received for transmission of NCD and change and /or deletion of names within 30 days from date of lodgments of each request;
 - a) As per information provided by Link Intime India Private limited, 2 (two) requests for transmission, 8 (eight) for name deletion & 1 (one) for change of name from the NCD holders were received and dispatched within 30 days & no request have been received and processed for any change of name, transmission, name deletion during the period aforesaid for Equity shares.
 - b) As per information provided by Kfin Technologies Limited, 9(nine) requests for name deletion, 7(seven) for transmission from the NCD holders were received and dispatched within 30 days.
 - c) As per information provided by RCMC Share Registry Pvt. Ltd. no request has been received for transfer, transmission & deletion of name from the securities holder during the aforesaid period.

2. Further, the Company/RTAs has not received any request for physical transfer, sub-division, consolidation, transposition, renewal, exchange or endorsement of calls or allotment monies during the reporting period.
3. Based on the information/details provided to us by M/s. Indian Renewable Energy Development Agency Limited ("the Company") and pursuant to Regulation 61(4) read with Regulation 40(9) of the Listing Regulations, we hereby certify that since all the Non-Convertible Debentures issued by the Company during the year 01/04/2023 to 31/03/2024 are in Dematerialised form.

**For P.C. Jain & Co.
Company Secretaries
(FRN: P2016HR051300)**

PURVIK Digitally signed
by PURVIKA JAIN
A JAIN Date: 2024.04.17
15:18:37 +05'30'

**Purvika Jain
Partner
C.P. No. 21942**

**Place: Faridabad
Date: 17-04-2024
UDIN: A047373F000154172**