

The Manager

Listing Department

**National Stock Exchange of India Ltd.,**

"Exchange Plaza", C-1, Block G,

Bandra-Kurla Complex,

Bandra (E),

Mumbai -400 051

**BSE Limited,**

25<sup>th</sup> Floor, New Trading Ring,

Rotunda Building,

P J Towers, Dalal Street, Fort,

Mumbai - 400 001

**Scrip Code: JPPOWER**

**Scrip Code: 532627**

**Sub:- Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate received from M/s. Vivek Arora, Company Secretaries for the period from 30<sup>th</sup> September, 2018 to 31<sup>st</sup> March 2019.

Thanking you,

**Yours' faithfully,**

for **Jaiprakash Power Ventures Limited**



**A. K. Rastogi**

*Jt. President & Company Secretary*

**Encl: As above**

# VIVEK ARORA

## COMPANY SECRETARIES

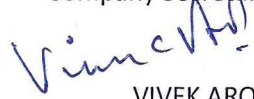
The Board of Directors  
Jaiprakash Power Ventures Limited  
Vasant Vihar,  
New DELHI

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

We have examined all Share Transfer Deeds, Memorandum of transfers, files and other documents relating to Jaiprakash Power Ventures Limited (Company), having its Registered Office at Complex of Jaypee Nigrie Super Thermal Power Plant, Tehsil Sarai, District Singrauli-486669, Madhya Pradesh maintained by its Registrar and Share Transfer Agent M/s Alankit Assignments Limited, having its registered office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110 055 (RTA), pertaining to transfer of equity shares of the Company for the period from 01-10-2018 to 31-03-2019 for the purpose of issuing Certificate under Regulation 40 (9) of LODR Regulations. The Company's Equity Shares are listed on BSE Ltd. (BSE) and National Stock Exchange of India Ltd (NSE) and based on the information provided by the Company/RTA, we hereby certify that during the half year ended on 31<sup>st</sup> March, 2019:-

- (A) The Company has delivered Share Certificates relating to Share Transfer forms received during the period from 01.10.2018 to 31.03.19 as entered in Memorandum of Transfers and these share Certificates were issued within 15 days of respective date of lodgement .
- (B) There was no case of any sub-division, consolidation, exchange of old Certificates, split, renewal or endorsement of payment of call money of the equity shares of the Company.

FOR VIVEK ARORA  
Company Secretaries

  
VIVEK ARORA  
Proprietor  
CP NO. 8255/ACS 12222

PLACE: New Delhi  
DATE: 11.04.2019



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