

Ref: JPVL:SEC:2020

12<sup>th</sup> October, 2020

The Manager,  
Listing Department,  
**National Stock Exchange of India Ltd.,**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai -400 051

The Manager,  
Listing Department,  
**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 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Thanking you,

Yours faithfully,  
For JAIPRAKASH POWER VENTURES LIMITED



(Mahesh Chaturvedi)  
Addl. G.M. & 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 01-04-2020 to 30-09-2020 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 30<sup>th</sup> September, 2020:-

- (A) The Company /RTA has not received any request for transfer/transmission of Share Certificates during the period from 01.04.2020 to 30.09.2020.
- (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

UDIN NO-A012222B000911571



PLACE: New Delhi  
DATE: 12-10-2020