

Ref: JPVL:SEC:2023

10<sup>th</sup> April, 2023

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, 2022 to 31<sup>st</sup> March, 2023.

Thanking you,

Yours faithfully,  
for Jaiprakash Power Ventures Limited

Mahesh Chaturvedi  
G. M. & Company Secretary  
FCS - 3188

Encl: As above

# VIVEK ARORA

## COMPANY SECRETARIES

J-72, R.B. ENCLAVE, PASCHIM VIHAR, NEW DELHI 110063,  
PHONE 9873475801/8595856536,EMAIL -vivekarora1967@gmail.com

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 01-04-2022 to 31-03-2023 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 year ended on 31<sup>st</sup> March, 2023: -

- (A) The Company /RTA has not received any request for transfer/transmission of Share Certificates or change in name during the period (Year) from 01.04-2022 to 31.03.2023
- (B) There was no case of any sub-division, consolidation, exchange of old Certificates, split, renewal or endorsement of payment of call money /allotment money of the equity shares of the Company

FOR VIVEK ARORA  
Company Secretaries

*eSign*

Signed by: VIVEK ARORA  
Reason: CERTIFICATE  
Location: Delhi, India  
Date: 10-Apr-2023 (12:03 PM)

VIVEK ARORA  
Proprietor

CP NO. 8255/ACS 12222

UDIN NO- **A012222E000043968**

PLACE: New Delhi  
DATE: 10-04-2023