

Date: April 26, 2023

To

BSE Limited The National Stock Exchange of India Limited

P J Towers, "Exchange Plaza",

Dalal Street, Bandra – Kurla Complex,

Mumbai – 400 001 Bandra (E), Mumbai – 400 051

Scrip Code: 541450 Scrip Code: ADANIGREEN

Dear Sir,

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the period April 01, 2022 to March 31, 2023.

Kindly take the same on your records.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji Company Secretary

Encl: as above

Adani Green Energy Limited "Adani Corporate House", Shantigram, Nr. Vaishno Devi Circle, S G Highway, Khodiyar, Ahmedabad – 382 421 Gujarat, India

CIN: L40106GJ2015PLC082007

Tel +91 79 2555 5555 Fax +91 79 2555 5500 investor.agel@adani.com www.adanigreenenergy.com



CHIRAG SHAH & ASSOCIATES

Company Secretaries 1213, Ganesh Glory, Nr. Jagatpur Crossing, Besides Ganesh Genesis, Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail: chi118_min@yahoo.com

CERTIFICATE

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Adani Green Energy Limited** ("the Company") maintained by **Link Intime India Private Limited** 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 a Certificate as per Regulation 40(9) of **SEBI** (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31/03/2023:

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from 01/04/2022 to 31/03/2023 has been issued or any valid objection has been intimated within fifteen days from the date of such receipt of request for transfer. However, in one case, securities were held by the deceased holder in a single name and in physical mode. Objections were raised by the RTA and the RTAs had intimated the claimant about its execution, within 30 days of the receipt of such request, by way of issuing a Letter of Confirmation, pursuant to the Para 9 of the SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/65 dated 18/05/2022.
- B) Certificates have been issued within prescribed time of the date of lodgement for subdivision, consolidation, renewal, deletion of name of the shareholder(s) of securities, exchange or endorsement of calls/allotment monies.

For, Chirag Shah & Associates

CS Raimeen Maradi

(Partner)

M. NO. :- F11283

C. P. NO. :- 17554

PLACE :- Ahmedabad

DATE :- 26/04/2023

UDIN :- F011283E000202023