

15 April 2024

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P.J. Towers
Dalal Street
Mumbai 400 001

**Ref.: ISIN No. Series I INE165K07019, Series II INE165K07027
ISIN No. Series II INE165K07084**

Dear Sirs

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) for the year ended 31 March 2024

Jhajjar Power Limited (the “Company”) had issued Privately Placed, Secured, Taxable, Redeemable, Non-Convertible Debentures listed under the debt listing agreement with BSE Limited (the “Debentures”).

Please find the details of the Debentures issued in the table below:

Sr. No.	Particulars of the Debentures Issued	Date of Issue	Date of Redemption	Issue Size
1	Privately Placed, Secured, Rated, Taxable, Redeemable, Non-Convertible Debentures	09 April 2015	Series I – 30 April 2025 Series II – 30 April 2026	Series I – INR 238 Crore Series II – INR 238 Crore
2	Privately Placed, Secured, Rated, Taxable, Redeemable, Non-Convertible Debentures	28 July 2016	Series II – 30 April 2024	Series II – INR 80 Crore

Please find a Compliance Certificate under Regulation 7(3) of SEBI LODR for the year ended 31 March 2024, duly signed by both, the Compliance Officer of the Company and the authorized representative of the Registrar & Share Transfer Agent of the Company i.e., M/s. Kfin Technologies Limited (“Kfin”), certifying compliance with the requirements of Regulation 7(2) of SEBI LODR.

Jhajjar Power Limited (An Aprava Energy Company)

Corporate Office:

7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099
T: +91 22 6758 8888
F: +91 22 6758 8811/8833
W: www.clpgroup.com, www.clpindia.in

Registered Office:

Unit No. T-15 B, Salcon Ras Vilas, 3rd Floor,
Plot No. D-1, Saket District Centre, Saket,
New Delhi 110 017
T: +91 11 6612 0700 **F:** +91 11 6612 0777/0778
CIN No.: U40104DL2008SGC374107

Plant:

Village Khanpur, Tehsil Matenhail,
District Jhajjar, Haryana 124 142
T: +91 1251 270100
Fax: +91 1251 270105

We hereby certify that, per requirements of Regulation 7(2) of SEBI LODR, all activities in relation to both physical and electronic share transfer facilities are maintained by Kfin pursuant to registration No. INR000000221 issued by the Securities and Exchange Board of India.

Thanking you

Yours faithfully,

Mitesh Trivedi
Compliance Officer

Encl.: Compliance Certificate



COMPLIANCE CERTIFICATE

DATE: 12-04-2024

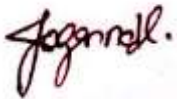
THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to JHAJJAR POWER LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b) Handling all activities in relation to the physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED
Authorised Signatory



Jagannadh Chakka
Deputy Manager
Hyderabad

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649