

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

October 21, 2020

BSE Limited
Department of Corporate Service - Listing
P J Towers
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2020

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of the Exchange:

- 20,000 – 8.95% Secured Redeemable Non-Convertible Debentures – PPD 3 (RUPPL- 8.95%-26-04-23-PVT) – ISIN: INE936D07067;
- 20,000 – 9.75% Secured Redeemable Non-Convertible Debentures – PPD 4 (RUP-9.75%-2-8-2024-PVT) – ISIN: INE936D07075; and
- 11,250 – Secured Redeemable Non-Convertible Debentures – PPD 5 (Series V to IX) as below:

1750 Series V: (RUPPL-7.60%-27-5-22-PVT)	ISIN: INE936D07125
2250 Series VI: (RUPPL-7.65%-29-8-22-PVT)	ISIN: INE936D07133
2750 Series VII: (RUPPL-7.65%-29-12-22-PVT)	ISIN: INE936D07141
1750 Series VIII: (RUPPL-7.67%-28-2-23-PVT)	ISIN: INE936D07158
2750 Series IX: (RUPPL-7.70%-29-6-23-PVT)	ISIN: INE936D07166

We send herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorized representative of KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2020.

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

Please take the same on record.

Thanking you,

Yours faithfully,
For **Jamnagar Utilities & Power Private Limited**



Rina Goda
Company Secretary
(ICSI Membership No. A21532)

Encl: a/a

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTCo51130

October 21, 2020

BSE Limited
Department of Corporate Service - Listing
P J Towers
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Ref: Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended September 30, 2020

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of the Exchange:

- 20,000 – 8.95% Secured Redeemable Non-Convertible Debentures – PPD 3 (RUPPL- 8.95%-26-04-23-PVT) – ISIN: INE936D07067;
- 20,000 – 9.75% Secured Redeemable Non-Convertible Debentures – PPD 4 (RUP-9.75%-2-8-2024-PVT) – ISIN: INE936D07075; and
- 11,250 – Secured Redeemable Non-Convertible Debentures – PPD 5 (Series V to IX) as below:

1750 Series V: (RUPPL-7.60%-27-5-22-PVT)	ISIN: INE936D07125
2250 Series VI: (RUPPL-7.65%-29-8-22-PVT)	ISIN: INE936D07133
2750 Series VII: (RUPPL-7.65%-29-12-22-PVT)	ISIN: INE936D07141
1750 Series VIII: (RUPPL-7.67%-28-2-23-PVT)	ISIN: INE936D07158
2750 Series IX: (RUPPL-7.70%-29-6-23-PVT)	ISIN: INE936D07166

This is to certify that the activities in relation to share/ debenture transfer facility pertaining to Jamnagar Utilities & Power Private Limited, are maintained by the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), a Securities and Exchange Board of India (SEBI) approved category – I, Registrar and Share Transfer Agent registered with SEBI vide Registration No. INR000000221.

For **Jamnagar Utilities & Power Private Limited**



Rina Goda
Company Secretary
(ICSI Membership No. A21532)

For **KFin Technologies Private Limited**



S P Venugopal
General Manager