## **Jamnagar Utilities & Power Private Limited**

CIN: U40100GJ1991PTC051130

April 20, 2023

BSE Limited Phiroze Jeejeebhoy 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 year ended March 31, 2023

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

- 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;
- 2,750 Secured Redeemable Non-Convertible Debentures PPD 5 (Series IX) (RUPPL-7.70%-29-6-23-PVT) – ISIN: INE936D07166;
- 40,000 6.40% Secured Redeemable Non-Convertible Debentures PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174

We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of KFin Technologies Limited (Formerly KFin Technologies 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 year ended March 31, 2023.

## Jamnagar Utilities & Power Private Limited CIN: U40100GJ1991PTC051130

Please take the same on record.

Thanking you,

Yours faithfully, For Jamnagar Utilities & Power Private Limited

Vijay Agarwal **Company Secretary** (ICSI Membership No.: F3780)

Encl: a/a

BSE Limited Phiroze Jeejeebhoy 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 year ended March 31, 2023

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

- 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;
- 2,750 Secured Redeemable Non-Convertible Debentures PPD 5 (Series IX) (RUPPL-7.70%-29-6-23-PVT) ISIN: INE936D07166;
- 40,000 6.40% Secured Redeemable Non-Convertible Debentures PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174

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 Limited (formerly KFin Technologies 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

For KFin Technologies Limited

Vijay Agarwal Company Secretary and Compliance Officer (ICSI Membership No. F3780) Balakrishnan V Deputy Vice President