Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

January 10, 2025

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Ref: Commercial Paper – ISIN: INE936D14352

Sub: Para 10 of Part III of Chapter XVII of Master Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024 issued by Securities and Exchange Board of India

Please find attached the Certificate for the quarter ended December 31, 2024 in terms of Para 10 of Part III of Chapter XVII of Master Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024 issued by Securities and Exchange Board of India.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Jamnagar Utilities & Power Private Limited

Vijay Agarwal Company Secretary

Encl.: As above

Jamnagar Utilities & Power Private Limited

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Sub: Para 10 of Part III of Chapter XVII of Master Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024 issued by Securities and Exchange Board of India

This is to certify that for the quarter ended December 31, 2024, the Company has:

- 1. utilised the proceeds of Commercial Papers for the purposes as stated in the Disclosure Document; and
- 2. adhered to listing conditions, as specified in Master Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024 issued by Securities and Exchange Board of India.

For Jamnagar Utilities & Power Private Limited

Paras Bhansali Chief Financial Officer January 10, 2025