

08 April 2020

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 I INE165K07035, Series II INE165K07043
ISIN No. Series I INE165K07050, Series II INE165K07068

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) for the half year ended 31 March 2020

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

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, Taxable, Redeemable, Non-Convertible Debentures	9 th April 2015	Series I – 30 th April 2025 Series II – 30 th April 2026	Series I – INR 238 Crore Series II – INR 238 Crore
2	Privately Placed, Secured, Rated, Taxable, Redeemable, Non-Convertible Debentures	28 th July 2016	Series I – 28 th April 2023 Series II – 30 th April 2024	Series I – INR 90 Crore Series II – INR 130 Crore

3	Privately Placed, Secured, Rated, Taxable, Redeemable, Non-Convertible Debentures	24 th January 2017	Series I – 30 th April 2022 Series II – 30 th April 2023	Series I – INR 90 Crore Series II – INR 45 Crore
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Please find a Compliance Certificate under Regulation 7(3) of LODR for the half year ended 31 March 2020, 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 Private Limited (“Karvy”), certifying compliance with the requirements of Regulation 7(2) of LODR.

We hereby certify that, per requirements of Regulation 7(2) of LODR, all activities in relation to both physical and electronic share transfer facilities are maintained by Karvy pursuant to SEBI 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

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE 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 Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share 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 shares 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 PRIVATE LIMITED

For Jhajjar Power Limited

Sd/-

Authorised Signatory

Mitesh Trivedi
Compliance Officer

Place : Hyderabad

Place: Mumbai
Date: 08 April 2020

Date : 04/04/2020

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

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

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