

Ref: JPVL:SEC:2017

17th April, 2017

National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

BSE Limited,
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: JPPOWER

Scrip Code: 532627

Sub :- Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate received from M/s. Vivek Arora, Company Secretaries for the period from 1st October, 2016 to 31st March, 2017.

Thanking you,

Yours faithfully,

FOR **JAIPRAKASH POWER VENTURES LIMITED**



(M.M.SIBBAL)
VICE PRESIDENT & COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl: As above



Corp. Office

Regd. Office

E-mail

Website

Sector - 128, Noida - 201304, Uttar Pradesh (India)
Ph: +91 (120) 4609000, 2470800 Fax: +91 (120) 4609464, 4609496
Complex of Jaypee Nigrie Super Thermal Power Plant, Nigrie,
Tehsil Sarai, District Singrauli - 486669 (Madhya Pradesh)
Ph.: +91 (7801) 286021 - 39 Fax: +91 (7801) 286020
jpv.investor@jalindia.co.in
www.jppowerventures.com

VIVEK ARORA

COMPANY SECRETARIES

The Board of Directors
Jaiprakash Power Ventures Limited
Sector 128
NOIDA-201304
Uttar Pradesh

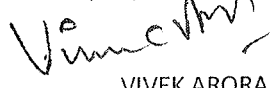
Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

We have examined all Share Transfer Deeds, Memorandum of transfers, files and other documents relating to Jaiprakash Power Ventures Limited (Company), having its Registered Office at Complex of Jaypee Nigrie Super Thermal Power Plant, Tehsil Sarai, District Singrauli-486669, Madhya Pradesh maintained by its Registrar and Share Transfer Agent M/s Alankit Assignments Limited, having its registered office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110 055 (RTA), pertaining to transfer of equity shares of the Company for the period from 01-10-2016 to 31-03-2017 for the purpose of issuing Certificate under Regulation 40 (9) of LODR Regulations. The Company's Equity Shares are listed on BSE Ltd. (BSE) and National Stock Exchange of India Ltd (NSE) and based on the information provided by the Company/RTA, we hereby certify that during the half year ended on 31st March, 2017:-

- (A) There was no case of any transfer/transmission /transposition of any Equity Shares of the Company.
- (B) There was no case of any sub-division, consolidation, exchange of old Certificates, split, renewal or endorsement of payment of call money of the equity shares of the Company. The Company has during the period, allotted 3058000000 equity shares vide preferential allotment, and allotment money of these shares was adjusted by way of conversion of debt into equity shares of the Company. The shares were allotted to the Persons, who were Banks/ Financial Institutions, and post allotment, equity shares were credited to their respective demat accounts within 12 days.

Certified above to be correct

FOR VIVEK ARORA
Company Secretaries


VIVEK ARORA
Proprietor
CP. NO. 8255/ACS 1222



PLACE: New Delhi
DATE: 17.04.2017

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