

12th October, 2017

Ref: JPVL:SEC:2017

The Manager

Listing Department

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 April, 2017 to 30th September, 2017.

Thanking you,

Yours' faithfully,

for **Jaiprakash Power Ventures Limited**

A. K. Rastogi

Jt. President & Company Secretary

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

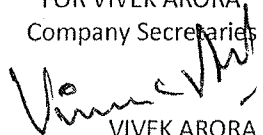
The Board of Directors
Jaiprakash Power Ventures Limited
'JA House', 63 Basant Lok
Vasant Vihar
New Delhi-110057

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 01-04-2017 to 30-09-2017 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 30th September, 2017:-

- (A) The Company has delivered Share Certificates relating to Share Transfer forms received during the period from 01.04.2017 to 30.09.17 as entered in Memorandum of Transfers and these share Certificates were issued within 15 days of respective date of lodgement .
- (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.



FOR VIVEK ARORA,
Company Secretaries

VIVEK ARORA
Proprietor
CP NO. 8255/ACS 12222

PLACE: New Delhi
DATE: 09.10.2017