

18<sup>th</sup> April, 2024

**BSE Limited**

P J Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 539254**

Dear Sir,

**Sub: Certificate under Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate from a Practicing Company Secretary in respect of our Listed Debentures for the financial year ended 31<sup>st</sup> March, 2024.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For **Adani Energy Solutions Limited**  
(formerly known as Adani Transmission Limited)

**Jaladhi Shukla**  
**Company Secretary**

Encl – As above



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,  
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118\_min@yahoo.com

### CERTIFICATE

I have examined all Debentures/Bonds Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Adani Energy Solutions Limited** (formerly known as Adani Transmission Limited) ("the Company") maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of Debentures/Bonds of the Company for the financial year ended on 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on 31/03/2024:

- A) No Debentures/Bonds Certificate(s) relating to the Debentures/Bonds Transfer Deeds received during the financial year ended on 31/03/2024.
- B) No certificate relating to sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies received during the said period.

For, CHIRAG SHAH & ASSOCIATES

**CS RAIMEEN MARADIYA**  
**(PARTNER)**

**M. NO.:- FCS11283**

**C. P. NO.:- 17554**

**PLACE :- AHMEDABAD**

**DATE :- 12/04/2024**

**UDIN :- F011283F000096522**

**PEER REVIEW CER. NO. 704/2020**