



Renewables

Date: April 22, 2024

To

BSE Limited

P J Towers,

Dalal Street,

Mumbai – 400 001

The National Stock Exchange of India Limited

“Exchange Plaza”,

Bandra – Kurla Complex,

Bandra (E), Mumbai – 400 051

Scrip Code: 541450

Scrip Code: ADANIGREEN

Dear Sir,

Subject: Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate for the period April 01, 2023 to March 31, 2024.

Kindly take the same on your records.

Thanking You

Yours Faithfully,

For, Adani Green Energy Limited

Pragnesh Darji

Company Secretary

Encl: as above

Adani Green Energy Limited
“Adani Corporate House”, Shantigram,
Nr. Vaishno Devi Circle, S G Highway,
Khodiyar,
Ahmedabad – 382 421
Gujarat, India
CIN: L40106GJ2015PLC082007

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Fax +91 79 2555 5500
investor.agel@adani.com
www.adanigreenenergy.com



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 Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Adani Green Energy Limited** ("the Company") maintained by **Link Intime India Private Limited** pertaining to transfer of Equity Shares of the Company for the financial year ended on 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company. I hereby certify that:-

- A) No Share Certificate(s) relating to the Share 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: - F11283

C. P. No.:- 17554

Place:- AHMEDABAD

Date:- 22/04/2024

UDIN:- F011283F000202881

Peer Review Cer. No.- 704/2020