

Ref: JPVL:SEC:2024

8th April, 2024

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

The Manager,
Listing Department,
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, 2023 to 31st March, 2024.

Thanking you,

Yours faithfully,
For Jaiprakash Power Ventures Limited

MAHESH CHATURVEDI
G.M. & Company Secretary
FCS 3188



Encl: As above

VIVEK ARORA

COMPANY SECRETARIES

J-72, R.B. ENCLAVE, PASCHIM VIHAR, NEW DELHI 110063,
PHONE 9873475801/8595856536, EMAIL -vivekarora1967@gmail.com


The Board of Directors
Jaiprakash Power Ventures Limited
Vasant Vihar,
New DELHI

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 01-04-2023 to 31-03-2024 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 year ended on 31st March, 2024: -

- (A) The Company /RTA has not received any request for transfer of Share Certificates during the period (Year) from 01.04-2023 to 31-03-2024. All cases of transmission/name deletion/change of name were processed within 30 days of lodgement of requests during the period (Year) from 01-04-2023 to 31-03-2024
- (B) There was no case of any sub-division, consolidation, exchange of old Certificates, split, renewal or endorsement of payment of call money /allotment money of the equity shares of the Company

FOR VIVEK ARORA
Company Secretaries

 Signed by: VIVEK ARORA
Reason: certificate
Location: Delhi, India
Date: 08-Apr-2024 (12:04 PM)

VIVEK ARORA
Proprietor
CP NO. 8255/ACS 12222
UDIN NO- **A012222F000052735**

PLACE: New Delhi
DATE: 08-04-2024