



5th April 2023

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We enclose herewith the Compliance Certificate for the year ended 31st March 2023, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Tata Power Renewable Energy Limited

**Jeraz Mahernosh
Company Secretary**

Enc : As Above

Tata Power Renewable Energy Limited

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

Corporate Centre, A Block, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009

Tel: +91 22 6717 1000 Extn: 1626




COMPLIANCE CERTIFICATE

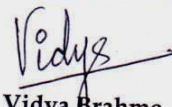
UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the period from 01st April 2022 to 31st March 2023, we hereby certify that all the activities in relation to Equity Shares and Debentures, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Consultants Private Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

For Tata Power Renewable Energy Limited


Jeraz Mahernosh
Company Secretary

For TSR Consultants Private Ltd


Vidya Brahme
Sr. Associate Vice President

Date : 05th April 2023.
Place: Mumbai

Tata Power Renewable Energy Limited

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