



8th April 2024

To,
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 Sir / Ma'am

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 2024, 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 E Mahernosh
Company Secretary
FCS: 7008

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

Email: tprel@tatapower.com Website: www.tatapowerrenewables.com



COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF THE 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 2023 to 31st March 2024, we hereby certify that all the activities in relation to Equity Shares and Debentures, share transfer facility (Dematerialisation & Rematerialisation), are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

For **Tata Power Renewable Energy Limited**

For **Link Intime India Private Limited**

Jeraz E Mahernosh
Company Secretary

Vidya Brahme
Sr. Associate Vice President

Date : 8th April 2024
Place: Mumbai

Tata Power Renewable Energy Limited

CIN : U40108MH2007PLC168314

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