



27<sup>th</sup> April 2021

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 half year ended 31st March 2021, pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For **Tata Power Renewable Energy Limited**

A handwritten signature in black ink, appearing to read 'Mona Purandare', with a horizontal line extending to the right.

Mona Purandare  
Company Secretary  
ACS-11327

**Tata Power Renewable Energy Limited**

(Formerly known as Industrial Power Infrastructure Limited)

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

CIN : U40108MH2007PLC168314

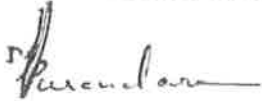
**COMPLIANCE CERTIFICATE**

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, for the half year ended 31<sup>st</sup> March 2021, we hereby certify that all the activities in relation to Debentures for physical and electronic transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Consultants Pvt Ltd (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

For Tata Power Renewable Energy Limited

TSR Darashaw Consultants Pvt Ltd



Ms. Mona Purandare  
(Company Secretary)



Ms. S.R. Billimoria  
(Authorised Signatory)

Date: 26<sup>th</sup> April 2021.

Place: Mumbai

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m