



10th April 2023

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

Dear Sirs,

Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate dated 10th April 2023 issued by M/s Parikh & Associates, Company Secretaries, for the year ended 31st March 2023.

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

Digitally signed by
JERAZ ERUCH
MAHERNOSH
Date: 2023.04.10
16:58:27 +05'30'

**Jeraz Mahernosh
Company Secretary**

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



CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023.

Based on the Information/details provided to us by Tata Power Renewable Energy Limited (“the Company”), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended 31st March, 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Parikh & Associates

**Pravinchandra
Nahalchand Parikh**

Digitally signed by Pravinchandra Nahalchand Parikh
DN: c=IN, cn=Personal, title=5274,
pseudonym=F10EC2FFD5F1B59115F8D3A068F04F788ED98B2,
2.5.4.20=02a59473a64d87ecbdf0a8e3ad70b06b16d5d30bb138b
26d0c8c4b6939ed1, postalCode=400104, st=Maharashtra,
serialNumber=ESASDFE9F1E9732378E198407C98E1A05543AAF
AE294FE7C9880C5E69C2FC, cn=Pravinchandra Nahalchand Parikh
Date: 2023.04.10 15:19:39 +05'30'

Place: Mumbai
Date: April 10, 2023

Name of Company Secretary: **P.N. Parikh**
FCS: 327 CP: 1228
Peer Review no. - 1129/2021
UDIN: F000327E000046824