



1st May 2020

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

In terms of Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the certificate from M/s. Parikh Parekh & Associates, Company Secretaries, for the half year ended 31st March 2020.

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 blue ink, appearing to read 'Mona Purandare'.

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

PARIKH PAREKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrail Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9)
OF THE SECURITES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2020**

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 during the period from 01st October, 2019 to 31st March, 2020 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 Parekh & Associates

P N

Parikh

Digitally signed by P N Parikh
DN: c=IN, o=Personal,
postalCode=400104, st=Maharashtra,
2.5.4.20=02a59473a64d87ecbddf0a
8e3ad70b06b16d5d30bb138b26dccb
c4b693f8ed1,
serialNumber=e6a5dfe9f9f1e9732378
e198497c9be1a9a5543aafe294fe7c9
8b0c5e69c2fc, cn=P N Parikh
Date: 2020.04.16 12:31:04 +05'30'

Place: Mumbai
Date: April 16, 2020

Name of Company Secretary: **P.N.Parikh**
FCS: 327 CP: 1228
UDIN: F000327B000160531