



28<sup>th</sup> April 2022

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: 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 forward herewith a Certificate dated 28<sup>th</sup> April 2022 issued by M/s Parikh & Associates, Company Secretaries, for the half-year ended 31st March 2022.

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

A handwritten signature in blue ink, appearing to read 'Pshirke', with a horizontal line underneath.

**Poonam Shirke**  
**Company Secretary**

**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



**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 31<sup>st</sup> MARCH, 2022**

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 31<sup>st</sup> March, 2022 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.

Place: Mumbai  
Date: April 28, 2022

Name of Company Secretary: **P.N. Parikh**

For Parikh & Associates

**P N**

**Parikh**

Digitally signed by P.N. Parikh  
DN: cn=P.N. Parikh, postalCode=400104,  
st=Maharashtra,  
2.5.4.20=0245947345487ecbdfdf0a8e3ad7  
000001d54f100b130b764c74c4b4a19a41,  
serialNumber=6545ffe99f1e9752378e19849  
7205f7e4a3343aatae7941e7c9800c5e63c21c,  
c=P.N. Parikh  
Date: 2022.04.28 13:29:17 +05'30'

**FCS: 327 CP: 1228**  
**UDIN: F000327D000228610**