

09 October 2019

The Sr. General Manager
Department of Corporate Services
BSE Limited
1st Floor, P. J. Towers
Dalal Street
Mumbai 400 001

Ref.: ISIN No. Series I INE165K07019, Series II INE165K07027
ISIN No. Series I INE165K07035, Series II INE165K07043
ISIN No. Series I INE165K07050, Series II INE165K07068

Dear Sirs

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") for the quarter ended 30 September 2019

Jhajjar Power Limited ("the Company") had issued Privately Placed, Secured, Taxable, Redeemable, Non-Convertible Debentures listed under the debt listing agreement with BSE Limited.

Please find the details of the Debentures issued in the table below:

Sr. No.	Particulars of the Debentures Issued	Date of Issue	Date of Redemption	Issue Size
1	Privately Placed, Secured, Taxable, Redeemable, Non-Convertible Debentures	9 th April 2015	Series I – 30 th April 2025 Series II – 30 th April 2026	Series I – INR 238 Crore Series II – INR 238 Crore
2	Privately Placed, Secured, Rated, Taxable, Redeemable, Non-Convertible Debentures	28 th July 2016	Series I – 28 th April 2023 Series II – 30 th April 2024	Series I – INR 90 Crore Series II – INR 130 Crore

Jhajjar Power Limited (A CLP India Company)
Registered Office: Village Khanpur, Tehsil Materhail, District Jhajjar, Haryana 124 142, India
T: +91 1251 270 100 F: +91 1251 270 106
Corporate Office: 7th Floor, Fulcrum, Sakur Road, Andheri (East), Mumbai – 400 099, India
T: +91 22 6758 8888 F: +91 22 6758 8811/8833 W: www.clpgroup.com, www.clpindia.in
CIN No. : U40104HR2008SOC0037809

A Member of CLP Group





3	Privately Placed, Secured, Rated, Taxable, Redeemable, Non-Convertible Debentures	24 th January 2017	Series I – 30 th April 2022 Series II – 30 th April 2023	Series I – INR 180 Crore Series II – INR 90 Crore
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Please find a Compliance Certificate under Regulation 7(3) of LODR for the quarter ended 30 September 2019, duly signed by both the Compliance Officer of the Company and the authorized representative of Registrar & Share Transfer Agent of the Company i.e. M/s. Karvy Fintech Private ("Karvy"), certifying compliance with the requirements of Regulation 7(2) of LODR.

We hereby certify that, per requirements of Regulation 7(2) of LODR, all activities in relation to both physical and electronic share transfer facilities are maintained by Karvy pursuant to SEBI Registration No. INR000000221 issued by the Securities and Exchange Board of India.

Thanking you,

Yours faithfully,

Mitesh Trivedi
Compliance Officer



Encl.: Compliance Certificate

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to JHAJJAR POWER LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

V.V Ramachandra
Authorised Signatory

Place : Hyderabad

Date :07/10/2019



For Jhajar Power Limited

Mitesh Trivedi
Mitesh Trivedi
Compliance Officer



09 October 2019
Mumbai

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selection Tower B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTCL17649