

30 April 2019

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Subject: Certificate of Compliance under Regulation 40(9) and 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2019

Ref: Jhajjar Power Limited

Dear Sir,

Pursuant to Regulations 40(9) and 40(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached the Certificate obtained from a Practicing Company Secretary certifying the compliance under the aforesaid regulations, for the half year ended 31 March 2019.

Request you to please take the same on record.

Thanking you
For Jhajjar Power Limited



Mitesh Trivedi
Compliance Officer

NILESH G. SHAH

B.Com., LLB (G), F.C.S.

Company Secretaries

Ref: _____

**CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**


FOR THE HALF YEAR ENDED 31.03.2019

Based on the Information / details provided to us by **JHAJJAR POWER LIMITED** (herein after will be referred to as "the Company") for the purpose of issuing a Certificate under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1st October, 2018 to 31st March, 2019 for physical transfer of Secured Redeemable Non Convertible Debentures of the company, we hereby certify that since all the Debentures issued by the Company are in Demat form, the Company has not received any request for transfer / transmission / transposition / post deletion / sub-division, consolidation, exchange, renewal or endorsement of calls/allotment monies during half year ended on 31st March, 2019.

Date:

29/04/2019

Signature: _____


29/04/2019

Place: Mumbai

NILESH G. SHAH.

Company Secretary

C. P. No: 2631

