

30 October 2021

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

Ref.: Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sirs

Sub.: Share Capital Reconciliation Report for quarter ended 30 September 2021

Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 ("SEBI DP"), please find enclosed the Report on Share Capital Reconciliation for the quarter ended 30 September 2021 with respect to the Equity Shares and the Compulsorily Convertible Preference Shares issued by the Company.

We request you to take the above document on record.

Thanking you,

Yours faithfully
For Jhajjar Power Limited

Mitesh Trivedi
Compliance Officer

Encl.: As above

Jhajjar Power Limited (An Aprava Energy Company)

Corporate Office:

7th Floor, Fulcrum, Sahar Road,
Andheri (East), Mumbai 400 099

T: +91 22 6758 8888

F: +91 22 6758 8811/8833

W: www.clpgroup.com, www.clpindia.in

Registered Office:

Unit No. T-15 B, Salcon Ras Vilas, 3rd Floor,
Plot No. D-1, Saket District Centre, Saket,
New Delhi 110 017

T: +91 11 6612 0700 **F:** +91 11 6612 0777/0778

CIN No.: U40104DL2008SGC374107

Plant:

Village Khanpur, Tehsil Matenhail,
District Jhajjar, Haryana 124 142

T: +91 1251 270100

Fax: +91 1251 270105

NILESH G. SHAH

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

Company Secretaries

Ref _____

UDIN: F004554C001267849

To
The Board of Directors,
Jhajjar Power Limited
Delhi.

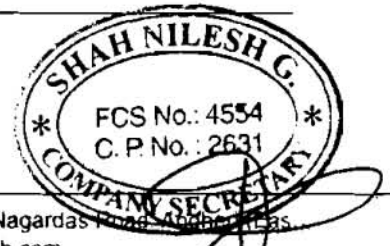
SUB: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sirs,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Jhajjar Power Limited** (hereinafter referred to as "the Company") and **M/s. Kfin Technologies Private Limited** (formerly known as Karvy Fintech Private Limited) the Registrar and Share Transfer Agent of the Company, for issuing of this certificate in accordance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

1	For Half Year Ended	30.09.2021		
2	ISIN	Equity – INE165K01012, Preference - INE165K03018		
3	Face Value	Equity Shares of Rs. 10/- each Preference Shares of Rs. 10/- each		
4	Name of the Company	Jhajjar Power Limited		
5	Registered Office Address	Unit No. T-15 B, Salcon Ras Vilas, 3rd Floor, Plot No. D-I, Saket District Centre, Saket New Delhi DL-110017		
6	Correspondence Address	7th Floor, Fulcrum, Sahar Road, Andheri (East), Mumbai 400099		
7	Telephone & Fax Nos.	Tel. No. 1251 270100 Fax No. 1251270105		
8	Email Address	jayant.patil@apraava.com		
9	Names of the Stock Exchanges where the Company's securities are listed	N. A. (The Equity / Preference Shares of the Company are not Listed on any Stock Exchange)		
		Number of Shares		
		Equity	CCPS	% of Total Issued Capital
10	Issued Capital	2,00,00,000	2,32,48,82,458	0
11	Held in dematerialized form in CDSL	0	0	0
12	Held in dematerialized form in NSDL	2,00,00,000	2,32,48,82,458	100.00
13	Physical	0	0	0.00
14	Total No. of shares (11+12+13)	2,00,00,000	2,32,48,82,458	100.00
15	Reasons for difference if any, between (10&14)	N.A		
16	Certifying the details of changes in share capital during the Half Year under consideration as per Table Below:			



211-B (Back Side) 2nd Floor, Building No. 1, Sona Udyog, Parsi Panchayat Road, Extn. of Old Nagardas Road, Andheri (East), Mumbai - 400 069 Tel.: 2820 7824 / 2820 3582 E-mail: nilesh@ngshah.com

304-A, Poonam Sagar, Poonam Nagar, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093
Tel: 2836 3419 Email: ngshah.cs@gmail.com

NILESH G. SHAH

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

Company Secretaries


Ref.:

Particulars***	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimate d to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
N.A.						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
17	Register of Members is updated (Yes/No) If not, updated upto which date					Yes
18	Reference of previous period with regard to excess dematerialized shares, if any.					Nil
19	Has the Company resolved the matter mentioned in Point No. 18 above in the current period? If not, reason why?					N. A.
20	Mentioned the total no. of requests, if any, confirmed after 21 / 30 days and the total no. of requests pending beyond 21 / 30 days with the reasons for delay					
Total No. of Demat Request			No. of Request	No. of Shares	Reasons for Delay	
Confirmed after 21 / 30 Days (from the date of receipt of DRF by RTA)			---	---	---	
Pending for more than 21 / 30 days (from the date of receipt of DRF by RTA)			---	---	---	
21	Name, Telephone & Fax No. of the Company Secretary / Compliance Officer of the Company		Mr. Jayant Manohar Patil Tel. No. 1251 270100 Fax No. 1251270105			
22	Name, Address, Tel. & Fax No., Registration No. of the Auditor		Nilesh G. Shah (C.S.) FCS - 4554 C.P. - 2631 1011/C, 10th Floor, Shivam Centrum, Sahar Road, Next to D'Mart, Andheri (E), Mumbai - 400 069. Tel. 022 - 2820 3582 Tel. 022 - 2820 3581			
23	Appointment of common agency for share registry work If yes (name & address)		KFin Technologies Private Limited Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Rangareddy Hyderabad, Telangana 500032. Tel: 40 6716 1700			
24	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.) - Nil					

Note: Due to COVID-19 outbreak and Lockdown situation, this Certificate has been issued relying on the certificate, information, details, data, documents and explanation provided by the Company and its officers, agents and authorized representatives and Registrar and Share Transfer Agent in electronic form, without physically verifying at their office.

Place : Mumbai
Date : 25.10.2021




25/10/2021
SHAH NILESH G.
Company Secretary
Proprietor
FCS No.4554 C.P. No.2631