

Date: April 12th, 2021

The Manager- Listing Department
Whole Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir,

Sub: Declaration under Regulation 40(10) r/w Regulation 61 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Ref: ISIN : INE558T07016
: INE558T07024
: INE558T07032**

We are forwarding herewith the certificate under Regulation 40(9) r/w Regulation 61 of the "Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

We request you to take the above on record.

For and on behalf of
ReNew Akshay Urja Limited

Pallavi Chhabra

**Pallavi Chhabra
Company Secretary and Compliance Officer**

Enclosure: As above



ReNew Akshay Urja Limited
(Formerly known as ReNew Akshay Urja Private Limited)
CIN: U40300DL2015PLC275651

Corporate Office

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,
Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

Registered Office

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980



Jayesh Parmar & Associates

Practising Company Secretary

91+9899339796

E-mail – csjayeshparmar@gmail.com

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) AND 40(11) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2021

To

KFin Technologies Private Limited

**Tower – B, Plot No 31 & 32, Selenium Building Financial District,
Nanakramguda, Gachibowli, Telangana 500032**

Sub: Certificate pursuant to Regulation 61(4) read with Regulation 40(9) and 40(11) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure requirements) regulations, 2015 for the half year ended 31st March 2021 for ISIN: INE558T07016/INE558T07024/INE558T07032

Dear Sir/Madam

We have examined all the documents and requests received for transfer, transmission, transposition, sub-division, consolidation, renewal and endorsement of calls/allotment of monies in respect of debt securities issued by **Renew Akshay Urja Limited** ('Company') having CIN- U40300DL2015PLC275651 covered under ISIN- INE558T07016/ INE558T07024/INE558T07032 maintained by **KFin Technologies Private Limited** having its registered office at **Tower – B, Plot No 31 & 32, Selenium Building Financial District, Nanakramguda, Gachibowli, Telangana 500032, the Registrar and Transfer Agents ('RTA')** during the half period ended **March 31, 2021**.

Based on our verification and the information provided by the RTA and the Company, I hereby certify in respect of Debentures issued in dematerialised form and listed by the Company as under:

- (i) No physical Debenture Certificates were required to be delivered during the period from October 01, 2020 to March, 2021.
- (ii) The Company has not issued any debenture certificate in physical form and hence there was no requirement of registering the requests for transfer, transmission, transposition, sub-division, consolidation, renewal and endorsement of calls/allotment of monies of securities held in physical form.


Jayesh Parmar



Company Secretary in practice

M No. – A-27055

CP No.- 15007

Date: 12th April, 2021

UDIN: A027055C000065161

Office Add: B-62, Madipur Colony, New Delhi- 110063