



Malwa Solar Power Generation Private Limited

CIN: U40106HR2017PTC118865

Regd. Office: Building 7A, Level 5, DLF Cyber City,
Gurugram – 122002, Haryana, India

Tel: +91 124 6986700, Fax: +91 124 6986710

Email: cs.india@sembcorp.com

Website: www.sembcorpindia.com/malwa.html

Date: April 25, 2024

The Manager-Debt Listing

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Reference: Malwa Solar Power Generation Private Limited; ISIN - INE999X07014; Scrip Code - 973287

Subject: Certificate under Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith Certificate from **M/s. AGB & Associates**, Company Secretaries dated April 23, 2024 for the year ended March 31, 2024.

Kindly take the above on record.

Thanking You,

For Malwa Solar Power Generation Private Limited

Kanchan Pal Singh

Company Secretary & Compliance Officer

M. No.: A32064



CERTIFICATE UNDER REGULATION 61 (4) READ WITH REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid Debentures of Malwa Solar Power Generation Private Limited ('the Company') maintained and provided electronically by KFIN Technologies Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 61 (4) read with regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

A) The Company during year ended on March 31, 2024 has not received any application for execution of transfer/ transmission of Debentures, deletion of name, transposition of securities, consolidation, sub-division(split) and renewal and no Debentures were issued in Physical form. As informed to us there were no requests relating to, exchange or endorsement of calls/allotment monies received during the period under consideration.

B) Any other information, if applicable: -- *Nil*

For AGB & Associates
(Company Secretaries)
PR No. 2668/2022

RASHMI ASWAL
Digitally signed
by RASHMI
ASWAL
Date: 2024.04.23
13:19:44 +05'30'

Rashmi Aswal
Partner
M. No. A50322
COP: 24667
UDIN: A050322F000214321

Date: 23.04.2024

Place: Faridabad