

April 6, 2022

To
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Re: Scrip Code - 973384

Sub.: Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the financial year ended March 31, 2022

Pursuant to the provisions of regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, for the financial year ended March 31, 2022, we hereby confirm that all activities in relation to the transfer of Non-Convertible Debentures issued by the Company on private placement basis, under ISIN INE011A07115 and listed on BSE Limited, have been maintained by the Registrar and Transfer Agents of the Company, M/s. Link Intime India Private Limited which is registered with the Securities and Exchange Board of India in category – 1 vide registration number - INR000004058.

The above referred Non-Convertible Debentures (“NCDs”) were issued by the Company and are currently held by the Debentureholders in dematerialized form. During the year ended March 31, 2022, the transfer of NCDs, if any, had taken place in dematerialized form.

We request you to take the same on record.

Thanking You,

For Nayara Energy Limited

MAYANK BHARGAVA A	Digitally signed by MAYANK BHARGAVA Date: 2022.04.06 16:07:38 +05'30'
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Mayank Bhargava
Company Secretary

For Link Intime India Private Limited

ASHOK S SHETTY	Digitally signed by ASHOK S SHETTY DN: cn=ASHOK S SHETTY, postalCode=421203, st=Maharashtra, 2.5.4.201=ashok11a464637903356d6356b7ab23698d c31c6d699845c3b6da153a2559, personalEmail=ashok11a464637903356d6356b7ab23698d@linkintime.com, serialNumber=C53A03C03F0DCED1D70B2A04F4D 46E8A9AC2017A5E8F7E18BA70CBAA3A4A, cn=ASHOK S SHETTY Date: 2022.04.06 16:20:55 +05'30'
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Ashok Shetty
VP – Corporate Registry

CC:

Axis Trustee Services Limited

The Ruby, 2nd Floor (SW)
29, Senapati Bapat Marg
Dadar (W), Mumbai – 400 028

Nayara Energy Limited

5th Floor, Jet Airways Godrej BKC, Plot No. C-68, G Block,
Bandra Kurla Complex, Banda East, Mumbai 400051, India

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E Companysec@nayaraenergy.com

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CIN: U11100GJ1989PLC032116
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