

April 7, 2022

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

Dear Sir / Madam,

Re: Scrip Code - 973384

Sub.: Certificate under regulation 61(4) read with regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

Pursuant to the provisions of regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the certificate issued by M/s. Parikh & Associates, Practicing Company Secretaries, under regulation 61(4) read with regulation 40(9), for the financial year ended March 31, 2022.

We request you to take the same on record.

Thanking You,

For Nayara Energy Limited

MAYANK BHARGAVA	Digitally signed by MAYANK BHARGAVA Date: 2022.04.07 17:34:14 +05'30'
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Mayank Bhargava
Company Secretary

CC:

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



CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2022

Based on the Information/details provided to us by Nayara Energy Limited (“the Company”), we hereby certify that since all the Debentures were issued by the Company in Demat form, no physical debenture certificates were required to be delivered for the year ended 31st March, 2022 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Place: Mumbai
Date: April 07, 2022

Name of Company Secretary: **P.N. Parikh**

For **Parikh & Associates**

P N

Parikh

Digitally signed
by P N Parikh
Date: 2022.04.07
17:04:56 +05'30'

FCS: 327 CP: 1228
UDIN: F000327D000039113