

April 7, 2022

То **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

Digitally signed by MAYANK BHARGAVA BHARGAVA Date: 2022.04.07 17:34:14 +05'30'

Mayank Bhargava Company Secretary

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

T +91 22 6612 1800 | F +91 22 6708 2177 E Companysec@nayaraenergy.com

Registered Office

Khambhalia, Post Box No. 24, District Devbhumi Dwarka, Gujarat 361305, India T +91 2833 661444 | F +91 2833 662929

CIN: U11100GJ1989PLC032116 www.nayaraenergy.com



CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE 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.

For Parikh & Associates

P N Di by

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

Place: Mumbai

Date: April 07, 2022

Name of Company Secretary: P.N. Parikh

FCS: 327 CP: 1228

UDIN: F000327D000039113