



23rd April 2021

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

Dear Sirs,

Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 61(4) read with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith a Certificate dated 22nd April 2021 issued by M/s Parikh & Associates, Company Secretaries, for the half-year ended 31st March 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maithon Power Limited

A handwritten signature in blue ink, appearing to read 'Pshirke', is written over a horizontal line.

Poonam Shirke
Company Secretary
ACS 50297

a.a Enclosed

(A Joint Venture of Tata Power & DVC)

Registered Office: Corporate Center, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009, Tel: 91 22 67171232

Works: Village Dambhui, P.O. Barbindia, P.S. Nirsra, District Dhanbad 828 205, Jharkhand

Tel: +91 6540 278001/27 Fax: +91 6540 278040/ +91 8860075658

Corporate Identity Number (CIN): U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpl

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

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 HALF YEAR ENDED 31st MARCH, 2021

Based on the Information/details provided to us by Maithon Power 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 during the period from 01st October, 2020 to 31st March, 2021 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
Parikh

Digitally signed by P N Parikh
DN: c=IN, o=Personal,
postalCode=400704, st=Maharashtra,
2.5.4.3b22559f136649f6c0e0e4e3a
070b0b616d5030b6138626ac8c4b693f8
ee1,
serialNumber=c6a56c99f1c973378e198
497c9bc199a5543aafac294fe7c98b0c5e9
c26, cn=P N Parikh
Date: 2021.04.22 13:59:14 +05'30'

Place: Mumbai
Date: April 22, 2021

Name of Company Secretary: **P.N. Parikh**
FCS: 327 CP: 1228
UDIN: F000327C000155449