



10<sup>th</sup> October 2019

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

Dear Sirs,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We enclose herewith the Compliance Certificate for the half year ended 30<sup>th</sup> September 2019, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Maithon Power Limited**

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

**Poonam Shirke**  
**Company Secretary**

Encl: As above

**CERTIFICATE**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended 30<sup>th</sup> September, 2019, we hereby certify that all the activities in relation to Non-Convertible Debentures (NCDs), both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation), are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No. INR000004009) the Registrar and Share Transfer Agent of the Company.

Note: NCDs issued by the Company are listed on the National Stock Exchange of India Limited and are in dematerialised form. Equity Shares of the Company are unlisted and share transfer facility are maintained by the Company, in-house.

For **MAITHON POWER LIMITED**

  
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Company Secretary  
Representative

For **TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

  
( S.R. Billimoria )  
Chief Manager



Dated : 10<sup>th</sup> October, 2019

