



26<sup>th</sup> October 2020

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: 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 23rd October 2020 issued by M/s Parikh & Associates, Company Secretaries, for the half-year ended 30th September 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Maithon Power Limited**

**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. Nirsa, 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](http://www.tatapower.com/mpl)

**PARIKH & ASSOCIATES**  
**COMPANY SECRETARIES**

Office

111, 11<sup>th</sup> 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](mailto:cs@parikhassociates.com)  
[parikh.associates@rediffmail.com](mailto: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 30<sup>th</sup> SEPTEMBER, 2020**

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 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 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: October 23, 2020

For Parikh & Associates

**P N**

**Parikh**

Digitally signed by P N Parikh  
DN: c=IN, o=Personal,  
postalCode=400104, st=Maharashtra,  
2.5.4.20=02a59473a64d87ecbdffe0a  
8e3ad70b06b16d5d30bb138b26dccc  
8c4b693f8ed1,  
serialNumber=e6a5dfe9f9f1e973237  
8e198497c9be1a9a5543aafae294fe7  
c98b0c5e69c2fc, cn=P N Parikh  
Date: 2020.10.23 12:26:28 +05'30'

Name of Company Secretary: **P.N. Parikh**  
**FCS: 327 CP: 1228**  
**UDIN: F000327B001041862**