



30<sup>th</sup> April 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 16<sup>th</sup> April 2020 issued by M/s Parikh & Associates, Company Secretaries, for the half-year ended 31<sup>st</sup> March 2020.

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:** Villàge 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 Industrail 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 31<sup>st</sup> MARCH, 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> October, 2019 to 31<sup>st</sup> March, 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.

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=02a99473a64d87ecbdf0a8e3ad70  
b06b1645d30bb138b26ccc8c4b693fed1,  
serialNumber=e6a5dfe99f1e9732378e19849  
7c0bae7a35f33aae294f61c98b0a5e69c2fc,  
cn=P.N.Parikh  
Date: 2020.04.16 12:30:24 +05'30'

Place: Mumbai  
Date: April 16, 2020

Name of Company Secretary: **P.N. Parikh**  
**FCS: 327 CP: 1228**  
**UDIN: F000327B000160553**