



26th April 2023

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

We enclose herewith the Compliance Certificates for the year ended 31st March 2023, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In connection with the ISINS mentioned below:

ISIN	Registrar and Share Transfer Agent
INE082G07014, INE082G07030, INE082G07048, INE082G07055, INE082G07063	TSR Consultants Private Limited formerly TSR Darashaw Consultants Private Limited (SEBI Registration No. INR000004009)
INE082G07071	3i Infotech Limited (SEBI Registration No. INR000001773)

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

Thanking you,

Yours faithfully,
For Maithon Power Limited

Mona Purandare
Company Secretary
ACS 11327

Encl: As above



COMPLIANCE CERTIFICATE

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, for the half year ended March 31, 2023, we hereby certify that all the activities in relation to Non-Convertible Debenture (NCDs) both physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by 3i Infotech Limited (SEBI Registration No. INR000001773), the Registrar and Share Transfer Agent of the Company for Debentures.

Note : NCDs issued by the Company are listed on the National Stock Exchange of India Limited and are in dematerialized form.

For Maithon Power Limited

Mona Purandare
Company Secretary

For 3i Infotech Limited

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VIJAYSINGH
GANGASINGH
CHAUHAN
Date: 2023.04.26
11:12:10 +05'30'

Vijaysingh Chauhan
Senior Manager

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, during the period from 01st April 2022 to 31st March 2023, we hereby certify that all the activities in relation to debentures transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Consultants Private Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

For Maithon Power Limited

Mona Purandare
Company Secretary

For TSR Consultants Private Ltd

VIDYA UDAY
BRAHME

Digitally signed by VIDYA
UDAY BRAHME
Date: 2023.04.18 15:10:18
+05'30'

Vidya Brahme
Sr. Associate Vice President

Date : 18th April, 2023.
Place: Mumbai

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494
E-mail : csu-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m