



27th April 2022

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 Certificate for the year ended 31st March 2022, 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 purple ink, appearing to read 'Mona Purandare', is written over a light blue horizontal line.

Mona Purandare
Company Secretary
ACS 11327

Encl: As above

(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

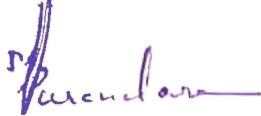
Corporate Identity Number (CIN): U74899MH2000PLC267297, **Website Address:** www.tatapower.com/mpl

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, for the period 01st April 2022 to 31st March 2022, we hereby certify that all the activities in relation to Debentures for physical and electronic 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 Limited**



(Ms.S.R.Billimoria)
Authorised Signatory

Date: 25th day of April 2022.

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 : csg-unit@tclindia.co.in Website : <https://www.tclindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m



3i Infotech®
LIMITLESS EXCELLENCE

COMPLIANCE CERTIFICATE

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2022, 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

Authorised Signatory

April 27, 2022