



16th April 2020

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 Obligation and Disclosure Requirements) Regulations, 2015

We enclose herewith the Compliance Certificate for the half year ended 31st March 2020, pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

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

Thanking you,

Yours faithfully,
For **Tata Power Renewable Energy Limited**

A handwritten signature in blue ink, appearing to read 'Mona Purandare'.

Mona Purandare
Company Secretary
ACS-11327

Tata Power Renewable Energy Limited

(Formerly known as Industrial Power Infrastructure Limited)

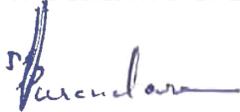
C/o The Tata Power Company Limited
Corporate Centre, A Block, 34, Sant Tukaram Road,
Carnac Bunder, Mumbai 400 009.
Tel : 91 22 6717 1000 Extn : 1626
CIN : U40108MH2007PLC168314

COMPLIANCE CERTIFICATE

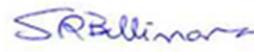
UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March 2020, we hereby certify that all the activities in relation to Debentures for physical and electronic transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Consultants Pvt Ltd (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

For **Tata Power Renewable Energy Limited** For **TSR Darashaw Consultants Pvt Ltd**



Ms. Mona Purandare
Company Secretary



(Ms.S.R. Billimoria)
Authorised Signatory



Date: April 11, 2020.

Place: Mumbai

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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