

WALWHAN RENEWABLE ENERGY LIMITED
(Formerly known as Walwhan Renewable Energy Private Limited)
(Formerly known as Welspun Renewables Energy Private Limited)

30th April 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C-1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Scrip Code: WRE22

Sub: Certificate under Regulation 40(9) read with Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In terms of Regulation 40(9) read with Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate of M/s. Parikh & Associates, Company Secretaries, for the half year ended 31st March 2020

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

Thanking you,

Yours faithfully,
For Walwhan Renewable Energy Limited



Santosh C.R.
Company Secretary

Encl: As above

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th 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
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 31st MARCH, 2020**

Based on the Information/details provided to us by Walwhan Renewable Energy 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 01st October, 2019 to 31st 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=02a59d73e64b87ecbd6f60ba3ad
70b06b16d5430bb138b26d8c8c4b693f8e
d1,
serialNumber=eda5dfe99f1e0733378e198
497c9be199a5543afac29467c9820c5e69
c2fc, cn=P N Parikh
Date: 2020.04.28 12:32:53 +0530'

Place: Mumbai

Date: April 28, 2020

Name of Company Secretary: **P. N. Parikh**

FCS: 327 CP: 1228

UDIN: F000327B000183026