



Corporate Office:
Airport Building 302, 1st Floor,
New Shakti Bhawan
New Udaan Bhawan Complex,
Near Terminal 3, IGI Airport,
New Delhi-110037
CIN U40104MH2005PLC155140
T +91 11 49882200
F +91 11 49882227
W www.gmrgroup.in

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Limited is providing Registry and Share Transfer services to GMR WARORA ENERGY LIMITED and having a valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFin Technologies Limited:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat), as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations 2015.

Yours truly,

For GMR Warora Energy Limited

For KFin Technologies Limited

Company Secretary

Authorized Signatory