

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd. (KCPL) 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 KCPL:

- 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.

For GMR Warora Energy Limited

For Karvy Computershare Private Limited

  
Company Secretary

  
Authorized Signatory

27.04.2017

