

# GMR Warora Energy Limited



Corporate Office:  
Airport Building 302, 1<sup>st</sup> Floor,  
New Shakti Bhawan  
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## 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:

- 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).
- 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.
- 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 Karvy Computershare Private Limited**

  
Sanjay Kumar Babu  
Company Secretary



  
V.V. Ramchandran  
Authorized Signatory



Date: October 29, 2017  
Place: New Delhi