CIN: U40100GJ1991PTC051130

April 17, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sirs,

Sub: Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of BSE Limited:

- 20,000 9.75% Secured Redeemable Non-Convertible Debentures PPD 4 (RUP-9.75%-2-8-2024-PVT) – ISIN: INE936D07075;
- 40,000 6.40% Secured Redeemable Non-Convertible Debentures PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174; and
- 3,35,000 7.90% Secured Redeemable Non-Convertible Debentures PPD 7 (JUPPL-7.90%-10-8-28-PVT) – ISIN: INE936D07182

We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of KFin Technologies Limited (formerly KFin Technologies Private Limited), Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Please take the same on record.

Thanking you,

Yours faithfully, For **Jamnagar Utilities & Power Private Limited**

Vijay Agarwal Company Secretary and Compliance Officer

Encl: a/a

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sirs,

Ref: Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

This has reference to the following Debentures of the Company listed on the Wholesale Debt Market Segment of BSE Limited:

- 20,000 9.75% Secured Redeemable Non-Convertible Debentures PPD 4 (RUP-9.75%-2-8-2024-PVT) – ISIN: INE936D07075;
- 40,000 6.40% Secured Redeemable Non-Convertible Debentures PPD 6 (JUPPL-6.40%-29-9-26-PVT) – ISIN: INE936D07174; and
- 3,35,000 7.90% Secured Redeemable Non-Convertible Debentures PPD 7 (JUPPL-7.90%-10-8-28-PVT) – ISIN: INE936D07182

This is to certify that the activities in relation to share/debenture transfer facility pertaining to Jamnagar Utilities & Power Private Limited (the "Company"), are maintained by the Company's Registrar and Share Transfer Agent, KFin Technologies Limited (formerly KFin Technologies Private Limited), a Securities and Exchange Board of India (SEBI) approved Category – I, Registrar and Share Transfer Agent registered with SEBI vide Registration No. INR000000221.

For Jamnagar Utilities & Power Private Limited

For KFin Technologies Limited

Vijay Agarwal Company Secretary and Compliance Officer Balakrishnan V Deputy Vice President