KFINTECH
Inspired By Passion. Driven By Technology.

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to **Sterlite Power Grid Ventures Limited** and having the the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

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.

Thanking you,
Yours Faithfully,

For KFin Technologies Private Limited

Hanumantha Rao

SAURABH MATHUR

Digitally signed by SAURABH MATHUR
DN: c=IN, o=Personal,
2.5.4.20=d721adfa16f71199f8bbaa36c
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b23a3143f8709f8c1b954bf31c5a0344
50f197f0131e, cn=SAURABH
MATHUR
Date: 2020.10.27 19:28:52 +05'30'

Hanumantha Rao Patri
Senior Manager, Corporate Registry

Place: Hyderabad
Date : 27-10-2020