

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KFin Technologies Private 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 Private 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 Private Limited**

  
  
**Company Secretary**

  
  
**Authorized Signatory**