



**RAJASTHAN
RAJYA VIDYUT UTPADAN
NIGAM LTD.**

(A Government of Rajasthan Undertaking)

Corporate Identity Number (CIN)-U40102RJ2000SGC016484

VIDYUT BHAWAN, JANPATH, JYOTI NAGAR, JAIPUR-302 005

Telefax : (O) 0141-2741051, Website : www.rvunl.com • E-mail : cs@rvun.com

No. RVUN/CS/RTA/D. 2092

Compliance Certificate

This is to certify that Rajasthan Rajya Vidyut Utpadan Nigam Ltd., a Company incorporated under the Companies Act, 1956 and having its Registered Office at Vidyut Bhawan, Jan path, Jyoti Nagar Jaipur-302005, had appointed Karvy Computershare Private Limited (KCPL) as its Registrar and Share Transfer Agent ("RTA") by way of a valid agreement in the form of Memorandum of Understanding (MoU).

It is 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 the Securities Exchange Board of India (SEBI).
- Is handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical mode in respect of the Company as per the regulations.
- Is 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 with the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Rajya Vidyut Utpadan Nigam Ltd.

S.G.V.S. Subrahmanyam
S.G.V.S. Subrahmanyam
Company Secretary & Compliance Officer

Date: 9, October 2017
Place: Jaipur

For Karvy Computershare Private Limited

Authorized Signatory

Date: 9, October 2017
Place: Hyderabad

