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:

a. 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).

b. 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.

c. 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 Rajasthan Rajya Vidyut Utpadan Nigam Ltd.  
S G V S Subrahmanyan  
FCS-3962  
Company Secretary & Compliance Officer  
Date: 2, April 2018  
Place: Jaipur

For Karvy Computershare Private Limited  
Authorized Signatory  
Date: 2, April 2018  
Place: Hyderabad