



24th April 2024

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We enclose herewith the Compliance Certificates for the year ended 31st March 2024, pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In connection with the ISINS mentioned below:

ISIN	Registrar and Share Transfer Agent
INE082G07048, INE082G07055, INE082G07063	Link Intime India Private Limited (SEBI Registration No INR000004058) (formerly TSR Consultants Private Limited which has since merged with Link Intime India Private Limited)
INE082G07071	3i Infotech Limited (SEBI Registration No. INR000001773)

We request you to kindly take the same on your record.

Thanking you,

Yours faithfully,
For Maithon Power Limited

Mona Purandare
Company Secretary
ACS 11327

Encl: As above

COMPLIANCE CERTIFICATE

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period 01st April 2023 to 31st March 2024, we hereby certify that all the activities in relation to Debentures for physical and electronic transfer facility (Dematerialisation & Rematerialisation), are maintained by Link Intime India Private Limited (SEBI Registration No. INR000004058), the Registrar and Share Transfer Agent of the Company.

For Maithon Power Limited

Mona Purandare
Company Secretary

For Link Intime India Private Limited

**VIDYA UDAY
BRAHME** Digitally signed by VIDYA
UDAY BRAHME
Date: 2024.04.23 10:56:48
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Vidya Brahme
Sr. Associate Vice President

Date: 23rd April 2024.

Place: Mumbai



COMPLIANCE CERTIFICATE

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2024, we hereby certify that all the activities in relation to Non-Convertible Debenture (NCDs) both physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by 3i Infotech Limited (SEBI Registration No. INR000001773), the Registrar and Share Transfer Agent of the Company for Debentures.

Note : NCDs issued by the Company are listed on the National Stock Exchange of India Limited and are in dematerialized form.

For Maithon Power Limited

**Mona Purandare
Company Secretary**

April 22, 2024

For 3i Infotech Limited

Digitally signed by
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Date: 2024.04.23
15:26:59 +05'30'

**Vijaysingh Chauhan
Senior Manager**