

Date: 22.04.2024

To,  
Chief Manager  
National Stock Exchange of India Ltd.(NSE Ltd)  
Exchange Plaza,C-1,Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**Sub: Submission of certificate pursuant to regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended on March 31, 2024**

**Symbol: ORIANA**

Dear Sir,

With reference to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith Certificate received from Practicing Company Secretaries, certifying that the company has not received any request relating to the transfer of equity shares, sub-division, consolidation, renewal and split, during the period from 01st April 2023 to 31st March, 2024.

Kindly acknowledge the Receipt and take the same on your records.

Thanking You,

Yours faithfully,

For Oriana Power Limited  
(Formerly Known As Oriana Power Private Limited)



Tanvi Singh  
Company Secretary & Compliance Officer  
A69061

Encl: As stated above



# RUBINA VOHRA & ASSOCIATES

## COMPANY SECRETARIES

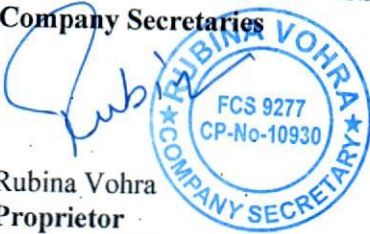
To,  
Oriana Power Limited,  
(formerly known as Oriana Power Private Limited)  
(hereinafter known as Company)  
C-103, First Floor, Sector-2  
Noida-201301

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015**

I have examined all Share Transfer Forms, Memorandum of Transfers Registers, files and other documents of relating to **Oriana Power Limited (CIN: L35990DL2013PLC248685)** (formerly known as **Oriana Power Private Limited**) having its registered office at Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, Delhi- 110019, maintained by Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, pertaining to transfer of fully paid Equity shares of the Company for the period from **1<sup>st</sup> day of April, 2023 to 31<sup>st</sup> day of March, 2024** for the purpose of issuing a Certificate as Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended and based on the information/documents provided by the Company/RTA, I hereby certify that:

- A) There was no request for transfer of shares received during the period 1<sup>st</sup> day of April, 2023 to 31<sup>st</sup> day of March, 2024, and;
- B) The Company was not required to deliver any Share Certificate(s) as it has not received any request(s) for sub-division(split), consolidation, renewal, exchange or endorsement of calls/allotment money lodged by shareholders.

For RUBINA VOHRA & ASSOCIATES  
Company Secretaries



Rubina Vohra  
Proprietor  
M. No.: F9277  
COP No.:10930  
UDIN: F009277F000185420  
Peer Review Certificate No.:1829/2022

Date: 19.04.2024  
Place: Noida