

Date: 29.04.2024

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

Symbol: ORIANA

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31st March 2024

Dear Sir,

With reference to captioned subject, we herewith enclosed the Compliance Certificate duly signed by the Company Secretary & Compliance Officer of the Company and authorized signatory of the Share Transfer Agent i.e. **M/s. Skyline Financial Services Private Limited**, certifying compliance of regulation 7(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended March 31, 2024.

Request you to kindly take the same on record.

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

To

April 02, 2024

NATIONAL STOCK EXCHANGE OF INDIA
LIMITED
"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: ORIANA POWER LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. ORIANA POWER LIMITED** having **CIN: U35990DL2013PTC248685** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number **INR000003241** for all activities in relation to Share Transfer facility during the period **1st April, 2023 to 31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **ORIANA POWER LIMITED**


Signature of Company Secretary /
Compliance Officer

