

To,  
Chief Manager  
Listing Compliance Department  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza, Plot no. C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai -400 051

**Symbol: ORIANA**

**ISIN: INE0OUT01019**

**Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate as received from Skyline Financial Services Private Limited, the Registrar & Share Transfer Agent of the Company for the quarter ended March 31, 2026.

Kindly take the above information on your record and acknowledge the receipt.

Thanking you,

**FOR ORIANA POWER LIMITED**

**TANVI SINGH**  
Company Secretary & Compliance Officer  
M. No. :A69061

**Date: 03.04.2026**  
**Place: Noida**

**ENCL: A/A**

**ORIANA POWER LIMITED**

**Registered Office:** Flat No. 412A, Building No. 43, Chiranjiv Tower, Nehru Place, New Delhi, South Delhi-110019.  
**Corporate Office:** 3rd Floor, Plot No. 19 & 20, JASK Towers, Sector 125, Noida, Gautam Buddha Nagar, U.P.-201313.  
**CIN:** L35101DL2013PLC248685, **Website:** www.orianapower.com, **Tel:** +91-120-422-9198, **Email:** compliance@orianapower.com

Dated: April 02, 2026

Ref: SFSPL/RTA/ March/2026

To,  
The Company Secretary  
ORIANA POWER LIMITED  
THIRD FLOOR PLOT NO 19 AND 20 SECTOR 125  
NOIDA GAUTAM BUDDHANAGAR UTTAR  
PRADESH, AMITY UNIVERSITY DADRI 201313

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**ORIANA POWER LIMITED**" CIN: L35101DL2013PLC248685.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

