

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 December 31, 2025.

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 December 31, 2025.

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: 09.01.2026
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: January 03, 2026

Ref: SFSPL/RTA/ December/2025

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 December, 2025**, 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

