

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, 2023.

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, 2023.

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

Thanking you,

For ORIANA POWER LIMITED  
(Formerly known as Oriana Power Private Limited)

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

Date: 11.01.2024  
Place: Noida

ENCL: A/A

Dated: January 02, 2024

Ref: SFSPL/RTA/ December/2023

To,  
The Company Secretary  
ORIANA POWER LIMITED  
C-103 1ST FLOOR SECTOR-2 NOIDA NOIDA NOIDA  
201301

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, 2023**, 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: U35990DL2013PTC248685.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

