

Fermi Solarfarms Private Limited

CIN: U40106DL2013FTC248848

Registered Office:
910/19, Suryakiran,
Kasturba Gandhi Marg,
New Delhi – 110 001
T: +011-68172100
E: fermisolarfarms@avaada.com
www.avaadaenergy.com

Correspondence Office:
406, Hubtown Solaris,
N. S. Phadke Marg, Andheri (E),
Mumbai - 400069
T : +91-22-6140 8000

Date: April 14, 2023

To,
The Manager,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 973829, ISIN: INE404X07015

Subject: Certificate under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015')

Dear Sir/Madam,

As per provisions of Regulation 61(4) read with Regulation 40(10) of SEBI (LODR) Regulations, 2015, please find enclosed certificate issued under Regulation 40(9) of SEBI (LODR) Regulations, 2015 dated as of April 13, 2023 as received from M/s JMJA & Associates LLP, Practicing Company Secretaries for the period ended March 31, 2023.

This is for your information and records.

Thanking you.
Yours faithfully,

For Fermi Solarfarms Private Limited

Shweta Mankar
Company Secretary & Compliance Officer

Encl: As above

CC:

Catalyst Trusteeship Limited Address: 810, 8th Floor, Kailash Building 26, Kasturba Gandhi Marg, New Delhi - 110001	Link Intime India Pvt Ltd. Address: C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083
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CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD ENDED MARCH 31, 2023

I, **Mansi Damania**, Designated Partner of **JMJA & Associates LLP**, a firm of Practising Company Secretaries, have examined all relevant documents relating to Non-Convertible Debentures (NCDs) issued and allotted by **FERMI SOLARFARMS PRIVATE LIMITED ("Company")** having CIN **U40106DL2013FTC248848** and ISIN : **INE404X07015**, as maintained by the Company and shared by **Link Intime India Private Limited**, Registrar and Transfer Agent ('RTA'), pertaining to the period from **April 1, 2022 to March 31, 2023**, for the purpose of issuing Certificate under Regulation 61(4) read with 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations') and to the best of my knowledge and on the basis of the information provided to us by the Company, we hereby certify that:

- As all the NCDs were allotted by the Company in dematerialized form, no physical debenture certificates have been issued by the Company during the said period. Consequently, no requests for transfer, sub-division, consolidation, renewal, exchange or split of NCDs in physical form have been received by the Company from the NCD holders during the said period.

JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020

MANSI DAMANIA Digitally signed by
MANSI DAMANIA
Date: 2023.04.13
14:05:34 +05'30'

CS Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447E000083963

Place: Mumbai
Date: April 13, 2023