The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code: JPPOWER

Sub: Annual Secretarial Compliance Report

Dear Sirs,

Please find enclosed herewith the Annual Secretarial Compliance Report of the Company dated 10th May, 2022, for the year ended 31st March, 2022, as certified by Shri Amit Aggarwal & Associates, the Practicing Company Secretary.

This Report has been issued in terms of SEBI Circular No.CIR/CFD/CMD1/27/2019 dated 8th February, 2019.

Thanking you,

Yours faithfully,
for JAIPRAKASH POWER VENTURES LIMITED

(Mahesh Chaturvedi)
Addl. G. M. & Company Secretary
FCS - 3188

Encl: As above
We have examined:

(a) all the documents and records made available to us and explanation provided by Jaiprakash Power Ventures Limited,

(b) the filings/submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued there under, have been examined, include:

(a) The Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015;

(b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - Not applicable to the Company during the audit period

(e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014- Not applicable to the Company during the audit period;
(f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 - Not applicable to the Company during the audit period;

(g) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

(h) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 - Not applicable to the Company during the audit period and;

(i) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - Not applicable to the Company during the audit period;

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder;

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

(c) No action was taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

(d) As there was no observation made in previous reports, therefore, the listed entity was not required to take any actions to comply with the same.

Place: Delhi
Date: 10.05.2022

for Amit Agrawal and Associates
Company Secretaries)

CS Amit Agrawal
Proprietor
M.No.-5311, CP No. 3647
UDIN: F005311D000297878
ICSI PR No.: 853/2020