

Date: May 28, 2022

To,
The Manager- Listing Department
Whole Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir/Madam,

Subject: Intimation in terms of Regulation 24A (2) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (‘Listing Regulations’)

Pursuant to the provision of Regulation 24A (2) of the Listing Regulations, please find enclosed herewith the Secretarial Compliance Report submitted by M/s Grover Ahuja & Associates, Company Secretaries for the Financial Year ended March 31, 2022.

You are requested to please take the same on record.

**For and on behalf of
ReNew Akshay Urja Limited**

A handwritten signature in black ink, appearing to read 'Sai Krishnan'.

**Sai Krishnan
Company Secretary**

ReNew Akshay Urja Limited
(Formerly known as ReNew Akshay Urja Private Limited)
CIN: U40300DL2015PLC275651

Corporate Office

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,
Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

Registered Office

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980



**Secretarial Compliance Report of ReNew Akshay Urja Limited
for the year ended 31st March, 2022**

We have examined:

- all the documents and records made available to us and explanations provided by **ReNew Akshay Urja Limited** ("the listed entity"),
- the filings/ submissions made by the listed entity to the Stock Exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

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

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

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

- The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued thereunder except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	As per the Regulation 50(2) of the SEBI (LODR) Regulations, 2015, the Company was required to give intimation to the Stock Exchange regarding the addendum notice of AGM.	Not filed	None
2.	As per Regulation 57(4) of the SEBI (LODR) Regulations, 2015, the Company was required to make submission with Stock Exchange within 5 working days before the beginning of the quarter from 01-01-2022.	Made 3 working days earlier submission	None



- (b) The listed entity has maintained records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records. However, the correctness of the records lies with the management.
- (c) The following are the details of actions 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:

Sr.No	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any.
NIL*				

*The information in the above mentioned table is based upon the Management Representation Certificate as received from the Company.

- (d) The Listed entity has taken the following actions to comply with the observations made in the previous reports:

Sr. No.	Observations of the Practicing Company Secretary in previous reports	Observations made in the secretarial Compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

Place: New Delhi
Date: 27-05-2022

for Grover Ahuja & Associates
Company Secretaries



Akarshika Goel
(Partner)

ACS No.: 29525

C P No.: 12770

UDIN: A029525D000405626