MOONBURG POWER PRIVATE LIMITED (Company incorporated under the Companies Act, 2013)

(CIN: U70200MH2022PTC384178)

То

Bombay Stock Exchange Limited ("BSE")

Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400001, Maharashtra India

Scrip Name - Moonburg Power Private Limited SCRIP Code - 974856 ISIN - INEOPKY07014

<u>Subject: Certificate as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Certificate as required under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information, record, and appropriate dissemination.

The same is also available on the website of the Company i.e. <u>https://www.theleela.com/investor-relations</u> >> Investor page

Thanking you For **Moonburg Power Private Limited**

Jyoti Maheshwari Company Secretary & Compliance Officer ACS 24469

CC:

Catalyst Trusteeship Limited 901, 9th Floor, Tower-B, Peninsula Business Park, Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013

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То

Bombay Stock Exchange Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai 400001,

Maharashtra India

Subject: Compliance Certificate as per Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for year ended 31 March 2024

Reference: Details of Non-Convertible Bonds issued by the Company on Private Placement Basis

Series / Tranche	ISIN	Security Name	BSE Security Code
1	INEOPKY07014	10.5% Non-convertible Bonds	974856

As per the requirement of Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period from 24th April 2023 to 31 March 2024 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., NSDL Database Management Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004181.

Thanking you Yours faithfully

For Moonburg Power Private Limited	For NSDL Database Management Limited
Jyoti Maheshwari Company Secretary & Compliance Officer ACS 24469	Authorised Signatory