

April 11, 2022

Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Security: HSEPL**

**ISIN: INE316W07054**

**Sub: Certificate under regulation 61(4) read with regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022.**

Dear Sir,

In compliance of regulation 40(9) read along with regulation 61(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the certificate dated 09.04.2022 for the year ended 31.03.2022, issued by VLA & Associates, Company Secretaries.

This is for your information and Records.

Thanking you

**For Hero Solar Energy Private Limited**

**NEHA** Digitally signed  
by NEHA SETHI  
Date:  
2022.04.11  
16:57:58 +05'30'

**SETHI**

**Neha Sethi**

**Company Secretary**

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**HERO SOLAR ENERGY PRIVATE LIMITED**

**(CIN NO. - U40106DL2013PTC250501)**

**Registered Office: PLOT NO. 201, FIRST FLOOR, OKHLA INDUSTRIAL ESTATE, PH-III, NEW DELHI – 20, INDIA**

**Corporate Office: 202, THIRD FLOOR, OKHLA INDUSTRIAL ESTATE, PH-III, NEW DELHI – 20, INDIA**

**Landline No. : +91 11 49598000; Fax No. : +91 11 49598022**

**Email:- [secretarial@herofutureenergies.com](mailto:secretarial@herofutureenergies.com) ; Website:- [www.herofutureenergies.com/hsepl](http://www.herofutureenergies.com/hsepl)**

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

Based on the information/ details provided to us by M/s. Hero Solar Energy Private Limited (“the Company”), we hereby certify that since all the listed Debentures issued by the Company are in dematerialized form, no physical debenture certificates were required to be delivered during the period from April 1, 2021 to March 31, 2022 pursuant to Regulation 61(4) read with 40(9) of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



VISHAL  
LOCHAN  
AGGARW  
AL

Digitally signed by VISHAL LOCHAN AGGARWAL  
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2.5.4.20=86d10d8d2aede913c0111  
074e4b33a850640d8617051895074  
1f4df05a5e, postalCode=110085,  
street=g 23 128 sector 7 rohinInorth  
west delhi,Delhi-110085,  
pkcs10DnType=ba936107c93d614cec  
6fdec796fdb71,  
serialNumber=a501589168a72b9336  
972a5d5df419c1e963a03cb39a9913  
57849120f3848cb, o=Personal,  
cn=VISHAL LOCHAN AGGARWAL  
Date: 2022.04.09 11:53:10 +05'30'

**Vishal Lochan Aggarwal  
(Proprietor)**

**FCS No.: 7241**

**C P No.: 7622**

**UDIN: F007241D000056235**

**Place: New Delhi**

**Date: 09.04.2022**