

May 03, 2021

To
The Sr. General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, P.J. Towers,
Dalal Street,
Mumbai- 400001

Security Code: 1. 957969
2. 957970
3. 957953

Security Name: IL&FS Energy Development Company Limited

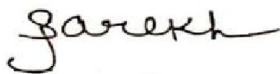
Sub: Certificate under Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for half year ended September 30, 2020

Dear Sir / Madam,

Pursuant to the provisions of Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a Certificate from M/s. Mayekar & Associates, Practicing Company Secretary for the half year ended on 30th September 2020

You are requested to kindly take the same on record.

Sincerely,



Shilpa Parekh
Company Secretary



**MAYEKAR &
ASSOCIATES**
Company Secretaries

Partners
Anil V. Mayekar
Ketki M. Save
Jatin P. Patil

Mumbai : Nidhi Apartment No. 1, Flat No. 51/54, 5th Floor, Liberty Garden Rd No. 3, Malad (West), Mumbai - 400 064.
Tel.: +91-022-28890688 Office Mob.: +91-8452046339 Email: office@csmayekar.com

**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 HALF YEAR ENDED SEPTEMBER 30, 2020**

Based on the Information/ details provided to us by **IL&FS ENERGY DEVELOPMENT COMPANY LIMITED (CIN - U40300DL2007PLC163679)** ("the Company"), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from April 1, 2020 to September 30, 2020 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

For Mayekar & Associates
Firm U.I.N - P2005MH007400
U.D.I.N – F007282C000231506

Jatin Prabhakar Patil
(Partner)
F.C.S – 7282
C.O.P - 7954



Place: - Mumbai
Date: - May 03, 2021