

April 30, 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

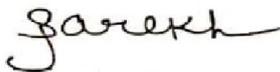
**Sub : Certificate under Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for half year ended March 31, 2021**

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 31st March 2021

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 MARCH 31, 2021**

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 October 1, 2020 to March 31, 2021 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 - F007282C000219175

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



Place: - Mumbai  
Date: - April 30, 2021