

**CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF-YEAR ENDED 31ST MARCH, 2021


Based on the information(s)/detail(s) provided to us by **ENERGY EFFICIENCY SERVICES LIMITED** (hereinafter called "the Company"), we hereby certify that since all Non-convertible Debentures issued by the Company are in demat form, Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the half year ended 31st March, 2021.

Place: Noida

Date: 09.04.2021

**For, Kumar Naresh Sinha & Associates
Company Secretaries**




(Naresh Kumar Sinha)
M. No: F1807; COP: 14984
PR: 610/2019
UDIN: F001807C000031364