

Date: April 27, 2023

To,

The Manager – Debt Listing
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 for the quarter ended March 31, 2023.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, enclosed herewith a Certificate in respect of request of dematerialization / re-materialization of NCDs of EESL for the quarter ending 31st March 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For ENERGY EFFICIENCY SERVICES LIMITED

**Pooja
Shukla**

Digitally signed by Pooja Shukla
DN: cn=Pooja Shukla,
2.5.4.20=5ca66661760925d42023515331191b4
8f2212166661760925d42023515331191b4,
postalCode=201014, o=Pooja Shukla,
Floor Address=Green Alhambra Phase 2,
Indraprastha, New Delhi, India,
serialNumber=2278275d1d9f181479a1716ba
8a05c5133a2320305d0a08164131a0b,
title=6925, cn=Personal, cn=Pooja Shukla
Date: 2023.04.27 14:08:46 +05'30'

Pooja Shukla
Company Secretary

KFIN/ESSL/74(5) E/1
Date: 21.04.2023

Ms.Pooja Shukla
Company Secretary
Energy Efficiency Services Limited
Corporate Office : 4th Floor,
IWAI Building, A-13
Sector 1, Noida – 201 301 (UP)

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended March 31, 2023

With reference to the above captioned Regulations, we hereby confirm that the during the period from January 01, 2023 to March 31, 2023, we have not received any request for dematerialization / re-materialization of NCDs of Energy Efficiency Services Limited as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Umesh Pandey
Senior Manager