

**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 FINANCIAL YEAR ENDED MARCH 31, 2023

Based on the information(s)/detail(s) provided to us as on date by **ENERGY EFFICIENCY SERVICES LIMITED (EESL)** (hereinafter called "the Company") having its CIN: **U40200DL2009PLC196789**, maintained by their 'RTA – KFin Technologies Limited', we hereby certify that all the securities issued by the Company are in the Demat form and during the period from April 1, 2022 to March 31, 2023;

- a) There were no requests received relating to transfer of securities in physical form;
- c) Demat transfers were within the prescribed time;
- b) There were no cases for sub-division, consolidation, renewal, exchange of certificates, and endorsement for payment of call / allotment monies.


This Certificate is issued to the Company 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.

Place: Noida

Date: April 20, 2023

For, Kumar Naresh Sinha & Associates
Company Secretaries




(Naresh Kumar Sinha)
M. No: F1807; COP: 14984
PR: 610/2019
FRN: S2015UP440500
UDIN: F001807E000148976