

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FOR THE YEAR ENDED 31st MARCH, 2022

Based on the Information/details provided to us by Tata Cleantech Capital Limited ("the Company"), we hereby certify that since all the Debentures were issued by the Company in Demat form, no physical debenture certificates were required to be delivered for the year ended 31st March, 2022 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 Parikh & Associates

P N Parikh Digitally signed by P N Parikh Date: 2022.04.07 17:16:23 +05'30'

Place: Mumbai

Date: April 7, 2022

Name of Company Secretary: P.N. Parikh

FCS: 327 CP: 1228 UDIN: F000327D000039157

Tel.: 26301232/26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1988MH009800