

KNR TIRUMALA INFRA PVT. LTD.

April 11, 2023

To
The Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

Ref: Details of Non-Convertible Debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	NSE Security Code
Series -A	INE01NS07019	KNR Tirumala 2035 Sr A – 4840	KNRT35
Series -B	INE01NS07027	KNR Tirumala 2035 Sr B – 370	KNRT35A

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility is provided by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Please note that the Company has issued the aforementioned Non-Convertible Debentures on April 12, 2022 and the same have been listed on National Stock Exchange of India Limited on April 18, 2022.

Thanking you.

For KNR Tirumala Infra Private Limited

For Bigshare Services Private Limited

Sanjay Kumar
Company Secretary

Authorised Signatory