



## **Jayesh Parmar & Associates**

**Practising Company Secretary**

**91+9899339796**

**E-mail – csjayeshparmar@gmail.com**

### **Annual Secretarial Compliance Report of ReNew Akshay Urja Limited for the financial year ended 31<sup>st</sup> March, 2025**

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good practices by “ReNew Akshay Urja Limited” (hereinafter referred to as ‘the listed entity’), having its registered office at 138, Ansal Chambers, Bhikaji Cama Place, New Delhi-110066. Secretarial review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide our observations thereon.

Based on our verification of the listed entity’s books, papers, minute books, forms and returns filed and other records maintained by the listed entity and also information provided by the listed entity, its officers, agents and authorized representative during the conduct of the Secretarial Review, We hereby report that listed entity has, during the review period covering the financial year ended on 31<sup>st</sup> March, 2025 complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

We have examined:

- (a) all the documents and records made available to us and explanation provided by the listed entity
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the financial year ended 31<sup>st</sup> March, 2025 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the regulations, circulars, guidelines issued there under by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (LODR) Regulations, 2015;
- (b) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



**Office Add: B-62, Madipur Colony, New Delhi- 110063**



## Jayesh Parmar & Associates

Practising Company Secretary

91+9899339796

E-mail – csjayeshparmar@gmail.com

- (c) Securities and Exchange Board of India (Depository and Participants) Regulations, 2018;.
- (d) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021
- (e) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008
- (f) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

and circulars/ guidelines issued thereunder;

And based on the above examination, We hereby report that, during the ReviewPeriod:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,

Sr . No.	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
	NIL									

- (b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr . No.	Compliance Requirement (Regulations / circulars/ guidelines including specific	Regulation / Circular No.	Deviation	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations /Remarks of the Practicing Company	Management Response	Remarks



Office Add: B-62, Madipur Colony, New Delhi- 110063



**Jayesh Parmar & Associates**

**Practising Company Secretary**

**91+9899339796**

**E-mail – csjayeshparmar@gmail.com**

	clause)							Secretar y(PCS)		
	NIL									

I. I/we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/ No/NA)	Observation s/Remarks by PCS*
1.	Secretarial Standards:  The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	_____
2.	Adoption and timely up-dation of the Policies:  • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities.  • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.	Yes	_____



**Office Add: B-62, Madipur Colony, New Delhi- 110063**



## **Jayesh Parmar & Associates**

**Practising Company Secretary**

**91+9899339796**

**E-mail – csjayeshparmar@gmail.com**

3.	Maintenance and disclosures on Website: <ul style="list-style-type: none"><li>• The listed entity is maintaining a functional website.</li><li>• Timely dissemination of the documents/information under a separate section on the website.</li><li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.</li></ul>	Yes  Yes  Yes	
4.	Disqualification of Director(s): None of the director(s) of the listed entity is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity	Yes	_____
5.	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	NA	The listed entity does not have any subsidiary company
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	_____



**Office Add: B-62, Madipur Colony, New Delhi- 110063**



## **Jayesh Parmar & Associates**

**Practising Company Secretary**

**91+9899339796**

**E-mail – csjayeshparmar@gmail.com**

7.	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>	Yes	
8.	<p>Related Party Transactions:</p> <p>(a) The listed entity has obtained prior approval of audit committee for all related party transactions;</p> <p>(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.</p>	Yes  Yes	
9.	<p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	NA	Since only the NCDs are listed therefore Regulation 30 is not applicable
10.	<p>Prohibition of Insider Trading:</p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	



**Office Add: B-62, Madipur Colony, New Delhi- 110063**



## **Jayesh Parmar & Associates**

**Practising Company Secretary**

**91+9899339796**

**E-mail – csjayeshparmar@gmail.com**

11.	<p>Actions taken by SEBI or Stock Exchange(s), if any:</p> <p>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein.</p>	No action has been taken	_____
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries.	NA	_____
13.	<p>Additional Non-compliances, if any:</p> <p>No additional non-compliances observed for any SEBI regulation/circular/guidance note etc.</p>	No additional non-compliances observed for any SEBI regulation/circular/guidance note etc.	_____



**Office Add: B-62, Madipur Colony, New Delhi- 110063**



## **Jayesh Parmar & Associates**

**Practising Company Secretary**

**91+9899339796**

**E-mail – csjayeshparmar@gmail.com**

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Delhi

Date: 13<sup>th</sup> May, 2025



**Jayesh Parmar**

(Proprietor)

Company Secretary in practice

M No. – A-27055

CP No.- 15007

UDIN:

Peer Review No.- 1055/2021