

CERTIFICATE

We, M. V. Vijaya Kumar & Co., Chartered Accountants, Statutory Auditors of **Danu Wind Parks Private Limited** ('the Company') having its registered office at P. No.1202, 1215A, D No. 8-2-293/82/A/1202, S.L. Jubilee, Road No. 61, Jubilee Hills, Hyderabad 500033, based on our verification of the books of accounts, records and other relevant documents, we hereby certify the following:

As on 30/09/2023

Issued, Subscribed & Paid Up Capital:	No of Equity Shares	Value	Percentage
Shareholding Pattern:			
Ecoren One Wind Energy Private Limited	5,77,70,000	57,77,00,000	100.00%
Yerneni Lakshmi Prasad (Nominee of Ecoren One Wind Energy Private Limited)	10	100	0.00%
Total	5,77,70,010	57,77,00,100	100%

Compulsorily Convertible Debentures (CCDs)			
Name of CCDs Holder	No. of CCDs	Amount Rs.	% to total CCDs
Ecoren One Wind Energy Private Limited	33,80,000	33,80,00,000	100.00
Total	33,80,000	33,80,00,000	100.00

Compulsorily Convertible Preference Shares (CCPS)			
Name of CCPS Holder	No. of CCDs	Amount Rs.	% to total CCDs
Ecoren One Wind Energy Private Limited	279,29,990	27,92,99,900	100.00
Total	279,29,990	27,92,99,900	100.00

Details of Directors of the company		
Name of the Director	Designation	DIN
Mr. Lakshmi Prasad Yerneni	Director	02320060
Mr. Venkata Sunil Kumar Talla	Director	02247464



We further certify that

1. The above mentioned Promoters Contribution is through legal means with no trace of money laundering and all the relevant Regulations of FEMA (Foreign Exchange Management Act 1999, SEBI (Securities and Exchange Board of India) and Reserve Bank of India (RBI) as applicable have been complied with.
2. The Company is entitled to take up business and Directors of the Company have borrowing powers.
3. None of the Directors/Promoters/Guarantors and the Applicant Company have appeared in the defaulters list of CIBIL and RBI.

This certificate is issued at the request of the Company in connection with the **Takeover of loan from other lenders** by Indian Renewable Energy Development Agency Limited (IREDA) and shall not be utilized for any other purpose without our prior consent.

For **M. V. Vijaya Kumar & Co.,**
Chartered Accountants,
FRN: 007890S



S Sourabh Srivatsav
Partner

M.No.251569

UDIN: 23251569BGXJAM5808



Place: Hyderabad

Date: November 16, 2023