

15 April 2020

The Sr. General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street  
Mumbai 400 001

**Ref: ISIN No. Series I INE165K07019, Series II INE165K07027,  
ISIN No. Series I INE165K07035, Series II INE165K07043,  
ISIN No. Series I INE165K07050, Series II INE165K07068.**

Dear Sirs

**Sub: Submission of annual audited financial results of Jhajjar Power Limited  
for the year ended 31 March 2020 within 90 days from end of financial year**

Pursuant to the proviso to Regulation 52(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) (as amended from time to time) and the SEBI Circular dated 23 March 2020 bearing number SEBI/HO/DDHS/ON/P/2020/41, granting relaxations, *inter alia*, to listed entities which have listed their Non-Convertible Debentures (NCDs), Jhajjar Power Limited (the “Company”) would like to inform the Members of the Exchange that, it shall submit its Annual Audited Financial Results along with the Statutory Auditors’ Report thereon, for the year ended 31 March 2020, within 90 days from the end of the financial year, i.e. by 30 June 2020.

Accordingly, in terms of the aforesaid proviso, the Unaudited Financial Results and the limited review report for the half year ended 31 March 2020, shall not be submitted with the Exchange.

We request you to take the above information on record and disseminate to your Members appropriately.

Yours faithfully  
**For Jhajjar Power Limited**

**Mitesh Trivedi**  
**Compliance Officer**