



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लि.
(भारत सरकार का उधम)



NORTH EASTERN ELECTRIC POWER CORPORATION LTD.
(A Government of India Enterprise)

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003
Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

NEEPCO/FIN/FUND/25/ 4960

Date: 16th April, 2018

To: The Secretary,
BSE Limited.
.P. J. Tower, Dalal Street
Mumbai-400001

Sub: Submission of Compliance certificate pursuant to Regulation 57(2) of the SEBI (Listing Obligations & Disclosure requirements), 2015 for the period ending 31st March, 2018.

Dear Madam/Sir,

Kindly find enclosed a certificates as per Regulation 57 (2) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours sincerely,

(Chiranjeeb Sharma)

Company Secretary- cum LA

Telefax No.0364-2228652, e-mail – chiranjeeb@neepco.co.in
website - www.neepco.co.in
CIN - U40101ML1976GOI001658



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Undertaking

This is to certify that all documents and intimations required to be submitted to the Debenture Trustees in terms of the Trust Deed and the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with.

For: North Eastern Electric Power Corporation Ltd.


(Compliance Officer) चिरंजीब शर्मा
Chiranjeeb Sharma
कंपनी सचिव व विधिक सलाहकार
Dated: 16th April, 2018 Company Secretary-cum-Legal Adviser
नीपको लि., शिलांग
NEEPCO Ltd., Shillong

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