



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



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

पंजीकृत कार्यालय: ब्रुकलैंड कंपाउंड, लोअर न्यू कॉलोनी, शिलांग-793003  
Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003  
कंपनी सचिव का कार्यालय  
**OFFICE OF THE COMPANY SECRETARY**

April 17<sup>th</sup> 2018

To,  
Bombay Stock Exchange Ltd. (BSE)  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra: 400 001

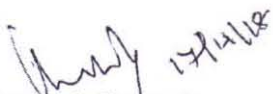
**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

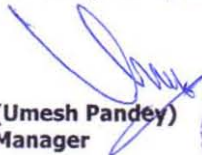
**Ref: - NEEPCO PSU Bonds - Series XI, XII, XIII, XIV, XV, XVI, XVII, XVIII and XIX (Private Placements)**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic Bonds transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Karvy Computershare Private Limited, which is a SEBI approved, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number :INR000000221)

**For North Eastern Electric Power Corporation Ltd.**

  
(Chiranjeeb Sharma)  
Compliance Officer

**For Karvy Computershare Pvt. Ltd.**

  
(Umesh Pandey)  
Manager



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वेबसाइट/website - [www.neepco.co.in](http://www.neepco.co.in)

सीआईएन/CIN - U40101ML1976GOI001658