



ISO 9001-2018  
ISO 14001-2018  
ISO 45001-2018

नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉरपोरेशन लि.

NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

(A Government of India Enterprise)

Corporate Identity No. U40101ML1976GOI001658



NEEPCO/FIN/FUND/34/6794

9<sup>th</sup> April, 2021

To: The Secretary,  
BSE Limited,  
Mumbai

Sub: Submission of Compliance certificate pursuant to Regulation 57 (2) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ending 31<sup>st</sup> March, 2021

Dear Madam/Sir,

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

Thanking you,

Yours sincerely,

(Cathleen Rane)  
DGM (Finance)



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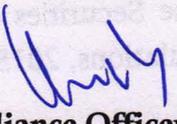
Corporate Identity No. U40101ML1976GOI001658



**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) Chiranjeeb Sharma  
Dated: 9<sup>th</sup> April, 2021 सचिव व विधिक सलाहकार  
Company Secretary-cum-Legal Adviser  
नीपको लि., शिलांग  
NEEPCO Ltd., Shillong