



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

नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लि.

NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

(A Government of India Enterprise)

Corporate Identity No. U40101ML1976GOI001658



NEEPCO/FIN/FUND/34/6552

24<sup>th</sup> June, 2020

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, 2020**

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)



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लि.

(भारत सरकार का उद्यम)



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(A Government of India Enterprise)

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003

Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

कंपनी सचिव का कार्यालय

OFFICE OF THE COMPANY SECRETARY

### 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*

चिरंजीव शर्मा  
Chiranjeeb Sharma

Dated: 24<sup>th</sup> June, 2020

कंपनी सचिव व विधिक सलाहकार  
Company Secretary-cum-Legal Adviser  
नीपको लि., शिलांग  
NEEPCO Ltd., Shillong