



नॉर्थ ईस्टर्न थइलेक्ट्रिक पावर कॉर्पोरेशन लि.
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

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



फाइल सं. / File No.CS/ 172/247

दिनांक Dated 30.05.2022

सेवा में / To

BSE Ltd.
P. J. Tower, Dalal Street
Mumbai-400001

विषय/Subject :Submission of Secretarial Compliance Report (Reg. 24A(2) SEBI (LODR) Regulations, 2015)

Sir / Madam,

With reference to Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Secretarial Compliance Report year ended 31st March, 2022.

Thanking you.

भवदीय / Yours faithfully

Abinoam Panu Rong

(A. P. Rong)
Company Secretary

SECRETARIAL COMPLIANCE REPORT
OF
NORTH EASTERN ELECTRIC POWER CORPN LTD.
CIN : U40101ML1976GOI001658
(FOR THE YEAR ENDED 31ST DAY OF MARCH,2022)

We, Biman Debnath & Associates, a firm of practicing Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s North Eastern Electric Power Corpn Ltd. ("A Subsidiary public Company of NTPC Limited")**,
- (b) the filings/ submissions made by the listed entity to the BSE Limited (hereinafter to be referred as "**Stock exchange**"),
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st day of March,2022 ("**Review Period**") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("**SEBI**");

The specific Regulation, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

And circulars/ guidelines issued thereunder;

And based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

(c) The following are the details of actions taken against the entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NA	NA	NIL	NIL	None

(d) The entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA	NA	NIL	NIL	None

For BIMAN DEBNATH & ASSOCIATES
Company Secretaries

BIMAN DEBNATH Digitally signed by
BIMAN DEBNATH
Date: 2022.05.30
17:52:34 +05'30'

CS Biman Debnath
Mem . No.:6717
C.P. No : 5857

UDIN : F006717D000433066

Place: Guwahati
Date-30/05/2022