



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
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/ 22

दिनांक Dated: 26.04.2023

सेवा में / To

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

विषय/Subject :Submission of Compliance Certificate under - Reg.40(9) of SEBI (LODR) Regulations, 2015, for the year ended on 31st March, 2023.

Sir / Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by M/s Amit Pareek & Associates, Company Secretaries, for the year ended on 31st March, 2023, in compliance with Regulation 40(9) r.w. Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

भवदीय / Yours faithfully
Abinoam
Panu Rong
(Abinoam Panu Rong)
Company Secretary



AMIT PAREEK & ASSOCIATES
COMPANY SECRETARIES

4TH FLOOR, K C CHOUDHURY ROAD
RAM PRASAD COMPLEX,
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES
AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED MARCH 31,2023**

On the basis of examination of the relevant documents relating to Non Convertible Debentures (NCD's) of **North Eastern Electric Power Corporation Limited (NEEPCO)** ("**the Company**") maintained and provided electronically by **KFin Technologies Limited**, Registrar and Share Transfer Agents (RTA) pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company was not required to deliver during the financial year ended March 31, 2023 as under:

- A) There were no debenture certificates relating to the transfer/transmission of debentures during the period from April 1, 2022 to March 31, 2023 to be entered in the Memorandum of Transfers within the stipulated time from the respective lodgment:
(ii) as per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls/allotment monies during the aforesaid period.

Place: Guwahati
Date: 25th April, 2023
UDIN: F005714E000191658

For, AMIT PAREEK & ASSOCIATES
COMPANY SECRETARIES



(AMIT PAREEK)
PROPRIETOR
C.P. No.: 4289