



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 सचिवालय COMPANY SECRETARIAT



File No.CS/ 172/

Dated: 04.04.2024

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

Subject :Submission of Compliance Certificate under – Reg.40(9) of SEBI (LODR) Regulations, 2015, for the year ended on 31st March, 2024

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, 2024, in compliance with Regulation 40(9) r.w. Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully

(Abinoam Panu Rong)
Company Secretary

Telephone No.0364-2228652, ई-मेल/email – company-secy@neepco.co.in

वेबसाइट/website - www.neepco.co.in

सीआईएन/CIN - U40101ML1976GOI001658



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 31ST MARCH, 2024

On the basis of examination of relevant documents relating to Non- Convertible Debentures (NCD's) of M/s North Eastern Electric Power Corpn Ltd (NEEPCO) (hereinafter referred to as "the Company") maintained and provided electronically by KFin Technologies Limited, Registrar and Share Transfer Agents (RTA) pertaining to the Financial Year ended 31st March 2024, 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. Based on the information provided by the Company/RTA we hereby certify that the Company was not required to deliver during the Financial Year ended 31st March 2024 as under:

- A. The Company has not received any request for physical transfer of NCD's during the period from 1st April, 2023 to 31st March, 2024.
- B. The Company has not received any request for transmission and name deletion from the NCD holder during the period from 1st April 2023 to 31st March 2024.
- C. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate during the period from 1st April 2023 to 31st March 2024.

Date: 04/04/2024
Place: GUWAHATI
UDIN: F005714F000024755

FOR, AMIT PAREEK & ASSOCIATES
COMPANY SECRETARIES



Amit Pareek

(AMIT PAREEK)
Proprietor
FCS: 5714
COP: 4289