



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



फाइल सं./File No.CS/172/702

दिनांक / Dated 01.01.2026

सेवा में/ To

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400 001

Subject: Compliance disclosures pursuant to Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of Compliance Officer and Registrar & Transfer Agent.

Thanking you.

(Abinoam Panu Rong)
Company Secretary and Compliance Officer



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Details of RTA as per Regulation 7(1)

NORTH EASTERN ELECTRIC POWER CORPORATION LIMITED

Quarters	Name of Company	Name of RTA	Appointment	Date of cessation/change, if any
March-2025	North Eastern Electric Power Corporation Limited	KFin Technologies Limited*	09-10-2015	
June-2025	North Eastern Electric Power Corporation Limited	KFin Technologies Limited*	09-10-2015	
September-2025	North Eastern Electric Power Corporation Limited	KFin Technologies Limited*	09-10-2015	
December-2025	North Eastern Electric Power Corporation Limited	KFin Technologies Limited*	09-10-2015	

*(Formerly known as KFin Technologies Private Limited)



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Details of Compliance Officer as per Regulation 6(1)

NORTH EASTERN ELECTRIC POWER CORPORATION LIMITED

Quarters	Name of the Company	Name of Compliance officer	Whether compliance officer qualified company secretary (Yes/No)	Members hip No.	Date of Appointment	Date of resignation, if any
March - 2025	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
June-2025	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
September- 2025	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
December- 2025	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	