



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



5<sup>th</sup> April, 2023

To,

**BSE Ltd.**

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

**Sub: Compliance certificate 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,

Pursuant 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.

**For North Eastern Electric Power Corporation Ltd.**

**(Cathleen Ranee)**  
**General Manager (Finance)**

## Details of Compliance Officer as per Regulation 6(1)

### NORTH EASTERN ELECTRIC POWER CORPORATION LIMITED

Quarters	Name of Company	Name of Compliance officer	Whether compliance officer qualified company secretary(Yes/No)	Membership No.	Date of Appointment	Date of resignation, if any
Mar – 2021	North Eastern Electric Power Corporation Limited	Shri Chiranjeeb Sharma	Yes	FCS 7955	24-09-2018	21-04-2021. Tenure upto 31-05-2021
June– 2021	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
Sep – 2021	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
Dec – 2021	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
Mar – 2022	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
Jun – 2022	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
Sep – 2022	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
Dec – 2022	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
Mar – 2023	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	

## Details of RTA as per Regulation 7(1)

### NORTH EASTERN ELECTRIC POWER CORPORATION LIMITED

Quarters	Name of Company	Name of RTA	Date of Appointment	Date of cessation/change, if any
June– 2021	North Eastern Electric Power Corporation Limited	KFin Technologies Private Limited	09-10-2015	
Sep – 2021	North Eastern Electric Power Corporation Limited	KFin Technologies Private Limited	09-10-2015	
Dec – 2021	North Eastern Electric Power Corporation Limited	KFin Technologies Private Limited	09-10-2015	
Mar – 2022	North Eastern Electric Power Corporation Limited	KFin Technologies Private Limited	09-10-2015	
Jun – 2022	North Eastern Electric Power Corporation Limited	KFin Technologies Private Limited	09-10-2015	
Sep – 2022	North Eastern Electric Power Corporation Limited	KFin Technologies Private Limited	09-10-2015	
Dec – 2022	North Eastern Electric Power Corporation Limited	KFin Technologies Private Limited	09-10-2015	
Mar – 2023	North Eastern Electric Power Corporation Limited	KFin Technologies Private Limited	09-10-2015	

Note: KFin Technologies Private Limited was the erstwhile Karvy Computershare Private Limited