



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**



No. NEEPCO/CS/172/606

3<sup>rd</sup> July, 2024

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.

Thanking you,

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

**(Abinoam Panu Rong)**  
**Company Secretary**



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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
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	
Jun -2023	North Eastern Electric Power Corporation Limited	KFin Technologies Private Limited	09-10-2015	
Sep -2023	North Eastern Electric Power Corporation Limited	KFin Technologies Private Limited	09-10-2015	
Dec -2023	North Eastern Electric Power Corporation Limited	KFin Technologies Private Limited	09-10-2015	
Mar-2024	North Eastern Electric Power Corporation Limited	KFin Technologies Private Limited	09-10-2015	
June-2024	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*

Telephone No.0364-2228652, ई-मेल/email – [company-secy@neepco.co.in](mailto:company-secy@neepco.co.in)

वेबसाइट/website - [www.neepco.co.in](http://www.neepco.co.in)

सीआईएन/CIN - U40101ML1976GOI001658



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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)	Membership No.	Date of Appointment	Date of resignation, if any
March – 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	
Jun – 2023	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
Sep – 2023	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
Dec – 2023	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
Mar-2024	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
June-2024	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	

Telephone No.0364-2228652, ई-मेल/email – [company-secy@neepco.co.in](mailto:company-secy@neepco.co.in)

वेबसाइट/website - [www.neepco.co.in](http://www.neepco.co.in)

सीआईएन/CIN - U40101ML1976GOI001658