



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  
CIN: U40101ML1976GOI001658



No. NEEPCO/Fin/Fund/34/272

1<sup>st</sup> January, 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.**

**CATHLEEN  
RUPA RANEE**

Digitally signed by CATHLEEN RUPA RANEE  
DN: c=IN, o=NORTH EASTERN ELECTRIC POWER  
CORPORATION LIMITED, ou=FUND SECTION FINANCE AND  
ACCOUNTS WING,  
2.5.4.20=3b93c612012ee303ec37bd4c29fc11834a236733  
9d8f0e5e62e61c14db1f199, postalCode=793003,  
st=Meghalaya,  
serialNumber=d26bb5ca5157b203a57c8c9782583e5873f3  
84d1bec9bd3c668800ac5fb81cc, cn=CATHLEEN RUPA  
RANEE  
Date: 2024.01.01 11:30:50 +05'30'

**(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
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	
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	

## 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
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	
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	

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