



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**

No. NEEPCO/CS/172/42

1st October, 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



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**

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	
September-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



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**

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 – 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	

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003

Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

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

वेबसाइट / website - www.neepco.co.in सीआईएन / CIN - U40101ML1976GOI001658



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**

June-2024	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	
September- 2024	North Eastern Electric Power Corporation Limited	Shri Abinoam Panu Rong	Yes	FCS 8546	01-06-2021	