



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लि.

(भारत सरकार का उधम)

NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

(A Government of India Enterprise)

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

Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003
OFFICE OF THE COMPANY SECRETARY



04-05-2020

To,

BSE Ltd.

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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Ref: NEEPCO PSU Bonds - Series XI, XII, XIII, XIV, XV, XVI, XVII, XVIII, XIX, XX & XXI

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic Bonds transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., KFin Technologies Private Limited, which is a SEBI approved, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000221)

For North Eastern Electric Power Corporation Ltd.

(Chiranjeeb Sharma)
Compliance Officer

For KFin Technologies Private Limited

Umesh Pandey
Manager

Telefax No.0364-2228652, email - chiranjeeb@neepco.co.in

website - www.neepco.co.in

CIN - U40101ML1976GOI001658