



OPG POWER GENERATION PVT. LTD.  
CIN : U40109TN2005PTC055442

Date : 13<sup>th</sup> April, 2023

**BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400 001.

Dear Sir,

Scrip Code : 985OPG23|959670

ISIN:INE0D8F07014

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate received from NSDL Database Management Limited, Registrar & Transfer Agent of the Company for the year ended March 31, 2023.

Kindly take the information on record and confirm compliance.

Thanking you,

Yours faithfully,

**For OPG Power Generation Private Limited**

**Ajit Pratap Singh**  
**Executive Director**  
**(DIN:02655932)**



Encl: as above

Reg. Off.: OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai,  
Madharapakkam Road, Gummidipoondi, Thiruvallur, TamilNadu, India-601201.

E-mail : [admin@opgpower.com](mailto:admin@opgpower.com)

Website : [www.opgpower.com](http://www.opgpower.com)

Date: 11/04/2023

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai - 400 001

Subject: Compliance Certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Annual year ended March 31, 2023.

Dear Sir(s),

OPG Power Generation Private Limited has appointed NSDL Database Management Limited, having SEBI Registration No. INR000004181 as Registrar & Share Transfer Agents for handling electronic connectivity of Debentures

Pursuant to regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the activities in relation to the electronic facilities of NCDs for OPG Power Generation Private Limited are maintained by NSDL Database Management Limited.

There are no Physical NCDs issued and outstanding for OPG Power Generation Private Limited.

Request you to kindly take the same on your record.

Yours faithfully,

**For NSDL Database Management Limited**

MAKSOOD Digitally signed by  
ZAHIR MAKSOOD ZAHIR  
KHAN  
KHAN Date: 2023.04.13  
10:28:29 +05'30'

**Maksood Khan**  
**Sr. Manager**