



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

Date : 10th April,2024

BSE Ltd.

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

Dear Sir,

Scrip Code : 1075OPGP26 | 975032 ISIN: INE0D8F07048

Sub: Compliance Certificate pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Pursuant to Regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , please find enclosed herewith Compliance Certificate of the Company for the year ended March 31, 2024.

Kindly take the information on record and confirm compliance.

Thanking you,

Yours faithfully,

For OPG Power Generation Private Limited

Krishnan.R

Company Secretary & Compliance officer

Encl: as above



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

E-mail : admin@opgpower.com

Website : www.opgpower.com

Date: 09/04/2024

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, 2024.

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 ZAHIR KHAN
Digitally signed by
MAKSOOD ZAHIR KHAN
Date: 2024.04.09
11:47:22 +05'30'

Maksood Khan

Sr. Manager