

Date:27-05-2022

To.

Listing Compliance DepartmentBSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Dear Sir

Sub: Intimation under Regulation 57(4) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Ref: SCRIP CODE: 959670/9850PG23 ISIN: INE0D8F07014

Pursuant to the provisions of Regulations 57(4) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby certify that payment of the half yearly interest shall be due on 1st June, 2022 in respect of the Secured Non-Convertible Debentures, issued by the Company.

We request you to kindly take the same on record and confirm compliance.

For **OPG Power Generation Private Limited**

Ajit Pratap Singh Executive Director (DIN-02655932)

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