



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

April 4, 2023

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Scrip Code : 959670/9850PG23

ISIN: INE0D8F07014

Sub: Declaration with respect to non-applicability of Certificate under Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, M/s. OPG Power Generation Private Limited ("Company") hereby confirm that no interest is due on the non-convertible debentures issued by the Company for the quarter ended March 31, 2023. Therefore, certificate confirming payment of interest in respect of the non-convertible debentures issued is not applicable to the Company for the quarter ended March 31, 2023 as per Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also confirm that there have been no unpaid interest/principal obligations in relation to the non-convertible debentures issued by the Company as on quarter ended March 31, 2023.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,

For OPG Power Generation Private Limited

Ajit Pratap Singh
Executive Director
(DIN-02655932)



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