

OPG POWER GENERATION PVT. LTD.  
CIN : U40109TN2005PTC055442

12<sup>th</sup> January, 2024

**BSE Ltd.**

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

Dear Sir,                      Scrip Code : 975032                      ISIN : INE0D8F07048

**Sub:- Confirmation Certificate pertaining to Dematerialization of Debt Securities for the quarter ended 31<sup>st</sup> December 2023**

**Ref :-Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**

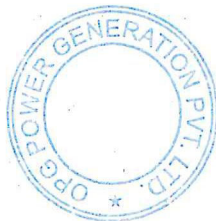
Pursuant to the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith Confirmation Certificate received from NSDL Database Management Limited, Registrar & Share Transfer Agent of the Company in pursuance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 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)**



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: 09.01.2024

To  
**OPG POWER GENERATION PRIVATE LIMITED**  
OPG Nagar, Periya Obulapuram Village,  
Nagaraja Kandigai,  
Madharapakkam Road Thiruvallur,  
GUMMIDIPOONDI - 601201  
TAMIL NADU

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India ( Depositories and Participants) Regulations, 2018.**

Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the debt securities issued by the company were in dematerialization form, and apart from that there was no other request received from the depository participants for dematerialization during the quarter ended December 31, 2023. and that debt securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued debt securities are listed.

We hereby also confirm that no request were received for dematerialization of debentures as all the debentures are already in dematerialization Form.

We request you to kindly take note of the above in your records.

Yours Faithfully,  
**For NSDL Database Management Limited**

MAKSOOD Digitally signed by  
MAKSOOD ZAHIR KHAN  
Date: 2024.01.09 11:13:34  
+05'30'  
ZAHIR KHAN

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