



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

Dated: 12-01-2022

To.
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Dear Sir

Sub: Submission of Certificate as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018.

Ref: SCRIP CODE: 959670 ISIN: INE0D8F07014

Pursuant to the provisions of Regulations 74(5) of the **SEBI (Depositories and Participants) Regulations 2018.**, please find enclosed herewith the Certificate received from M/s NDSL Database Management Limited Registrar and Share Transfer Agent of the Company for the period ended as on 31st December, 2021.

We request you to kindly take the same on record.

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.

E-mail : admin@opgpower.com

Website : www.opgpower.com

Date: 11.01.2022

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, 2021. 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

NILESH
RAJARAM
BHANDARE
Nilesh Bhandare
Sr. Manager

Digitaly signed by NILESH RAJARAM BHANDARE
DN: cn=NILESH RAJARAM BHANDARE, ou=NSDL,
ou=NSDL Database Management Limited, c=IN,
e=NILESH.RAJARAM@nsdl.co.in, o=NSDL,
ou=NSDL Database Management Limited, cn=NILESH RAJARAM BHANDARE,
serial=11111111, c=IN,
o=NSDL,
ou=NSDL Database Management Limited,
cn=NILESH RAJARAM BHANDARE