

OPG POWER GENERATION PVT. LTD.  
CIN : U40109TN2005PTC055442

Dated:06-04-2022

To  
Deputy Manager(Debt Listing)  
BSE Limited,  
P J Towers, Dalal Street, Mumbai -400001, India

Dear Sir/Madam

**Sub: Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and year ended as on 31<sup>st</sup> March, 2022.**


**Ref: Scrip Code: 959670/9850PG23 ISIN: INE0D8F07014**

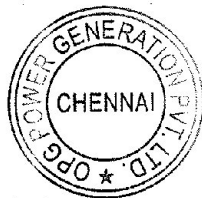
**Company: OPG Power Generation Private Limited**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 please find enclosed herewith Compliance Certificate received from NSDL Database Management Limited, Registrar and Share Transfer Agent of the Company for the Quarter and year ended as on 31<sup>st</sup> March, 2022.

We request you to take the above in record

**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@opgpowers.com](mailto:admin@opgpowers.com) Website : [www.opgpowers.com](http://www.opgpowers.com)

Date: 04/04/2022

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 Half year ended March 31, 2022.

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**

NILESH RAJARAM  
BHANDARE Digitally signed by NILESH  
RAJARAM BHANDARE  
Date: 2022.04.04 18:59:11  
+05'30'

**Nilesh Bhandare**  
**Sr. Manager**