



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लि.
(भारत सरकार का उधम)



NORTH EASTERN ELECTRIC POWER CORPORATION LTD.
(A Government of India Enterprise)

पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003
Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003

NEEPCO/FIN/FUND/3948

Date: 19th May, 2016

To: The Secretary,
Bombay Stock Exchange Limited,
Mumbai

Sub: Submission of Compliance certificate pursuant to Regulation 57 (2) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period ending 31st March, 2016

Dear Madam/Sir,

Kindly find enclosed a certificate as per Regulation 57 (2) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours sincerely,

(Chiranjeeb Sharma)
Company Secretary

Telefax No.0364-2228652, e-mail – chiranjeeb@neepco.gov.in
website - www.neepco.gov.in
CIN - U40101ML1976GOI001658



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कंपनी सचिव का कार्यालय

OFFICE OF THE COMPANY SECRETARY

Undertaking

This is to certify that all documents and intimations required to be submitted to the Debenture Trustees in terms of the Trust Deed and the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with.

For: North Eastern Electric Power Corporation Ltd.

(Compliance Officer)

Dated: 19th May, 2016

टेलिफैक्स सं./Telefax No.0364-2228652, ई-मेल/emailchiranjeeb@neepco.gov.in

वेबसाइट/website - www.neepco.gov.in

सीआईएन/CIN - U40101ML1976GOI00165