



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

15th April, 2026

BSE Ltd.

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

Dear Sir, Scrip Code : 10750PGP26 | 975032 ISIN : INE0D8F07048

Sub:- Confirmation Certificate pertaining to Dematerialization of Debt Securities for the quarter ended 31st March 2026

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 31st March 2026.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,

For OPG Power Generation Private Limited


Krishnan.R

Company Secretary & Compliance officer

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: 14.04.2026

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 March 31, 2026 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

SUNIL
DHONDIRAM
KAMBLE

Digitally signed by SUNIL
DHONDIRAM KAMBLE
Date: 2026.04.15 15:35:08
+05'30'

Sunil Kamble
Asst. Vice President