



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

11th April 2024

The Manager-Listing

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: Certificate in terms of Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015 for the financial year ended 31.03.2024

With reference to the above subject, please find enclosed herewith Certificate received from M/s. M.K.Madhavan & Associates , Practising Company Secretary, under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for the financial year ended 31.03.2024.

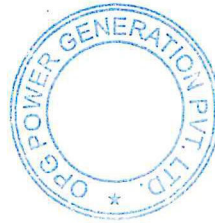
Kindly take the above information on record and confirm compliance.

Thanking You,

Yours sincerely,

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

M K MADHAVAN & ASSOCIATES

Company Secretaries



2C, 2nd Floor, A Block,
Prince Arcade, Cathedral Road,
Chennai - 600086.

8754461850 / 044-28112015
cs.madhavanmk@gmail.com
mkm@mkmadhavan.com
www.mkmadhavan.com

CERTIFICATE

UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31.03.2024

We have examined all relevant books, Registers, records, files and other documents relating to the transfer of securities pertaining to Non-Convertible Debentures ("NCDs") of OPG POWER GENERATION PRIVATE LIMITED ("the Company") maintained by M/s NSDL Database Management Limited, 4" Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, 400013, Registrar and Transfer Agents of the Company (RTA) for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a certificate under Regulation 61(4) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA and to the best of our knowledge, we hereby certify that:

There were no instances of transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the above-mentioned financial year pertaining to NCDs of the Company.

For M K MADHAVAN & ASSOCIATES,
Company Secretaries,

M K MADHAVAN
Proprietor,
Membership No.:8408
C.P. No.: 16796
P.R. No.: 1221/2021

UDIN: F008408F000087773
Date: 11.04.2024
Place: Chennai

