

OPG POWER GENERATION PVT. LTD.  
CIN : U40109TN2005PTC055442

2<sup>nd</sup> June 2022

The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

Dear Sir,                      **Scrip Code : 959670/9850PG23**                      **ISIN: INE0D8F07014**

**Sub: Certificate regarding payment of Half-yearly Interest on the Secured, Redeemable, Listed, Rated, Non-Convertible Debentures**

**Ref : Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

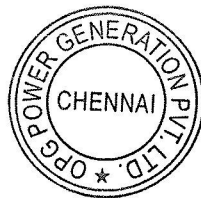
Pursuant to the provisions of Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that we have made the payment of the Half-yearly Interest on the 9.85% Secured, Redeemable, Listed, Rated, Non-Convertible Debentures, on 30<sup>th</sup> May 2022, which was due on 1<sup>st</sup> June 2022.

Kindly take the above information on record and confirm compliance.

Thanking you,

Yours faithfully,  
**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,  
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