



OPG POWER GENERATION PVT. LTD.
CIN : U40109TN2005PTC055442

11th July, 2024

BSE Ltd.

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

Dear Sir,

Scrip Code : 1075OPGP26 | 975032

ISIN : INE0D8F07048

Sub:- Confirmation Certificate pertaining to Dematerialization of Debt Securities for the quarter ended 30th June 2024

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 30th June 2024.

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: 07.07.2024

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 June 30, 2024 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

**MAKSOOD
ZAHIR KHAN**

Digitally signed by
MAKSOOD ZAHIR KHAN
Date: 2024.07.08 14:46:23
+05'30'

**Maksood Khan
Asst. Vice President**