

Dated: 02-12-2021

To.

Listing Compliance Department BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India

Dear Sir

Sub: A certificate confirming the payment of interest of Half yearly under Regulation 57(5)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: SCRIP CODE: 959670/9850PG23 ISIN: INE0D8F07014

Pursuant to the provisions of Regulations 57(5)(a) of the **SEBI (Listing Obligations and Disclosures Requirements) Regulations**, **2015**, we hereby certify that we have paid the half yearly payment of Interest on 26th November, 2021 which was due on 01st December, 2021.

We request you to kindly take the same on record.

For OPG Power Generation Private Limited

Ajit Pratap Singh Executive Director (DIN-02655932)



Reg. Off.: OPG Nagar, Periya Obulapuram Village, Nagaraja Kandigai, Madharapakkam Road, Gummidipoondi, Thiruvallur, TamilNadu, India-601201.