

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

Date: 13.04.2017

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Certificate under Regulation 7(3) for the Half Year ended March 31, 2017

Enclosed herewith please find, Certificate under Regulation 7(3) for the Half Year ended on March 31, 2017 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For **Nagpur Power & Industries Limited**


Nidhi Salampuria
Director & Company Secretary
& Compliance Officer
Membership No. : A28712



Encl: A/a

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Date: April 13, 2017


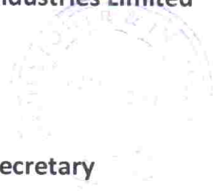
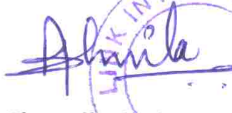

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai:-400001

Dear Sir/Madam,

SCRIP CODE: - 532362

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended March 31, 2017

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that activities in relation to both Physical and Electronic share transfer facilities are maintained by M/s. Link Intime India Private Limited (having CIN – U67190MH1999PTC118368) having its Registered Office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, Maharashtra.

<p>For Nagpur Power & Industries Limited</p>   <p>Nidhi Salampuria Director & Company Secretary & Compliance Officer Membership No. : A28712</p>	<p>For Link Intime India Private Limited</p>   <p>Sharmila Amin [Asst. Vice President – Client Relation Manager]</p>
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