

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: May 28, 2020

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

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Compliance Certificate under Regulation 7(3) for the Half Year Ended on March 31, 2020

Please find enclosed the Compliance Certificate under Regulation 7 (3) for the half year ended on March 31, 2020 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For **Nagpur Power And Industries Limited**

Nidhi Salampuria
Director & Company Secretary & Compliance Officer
Membership No. : FCS 10448

04 May 2020

BSE Limited P J Towers, Dalal Street, Mumbai - 400001 Script Code : 532362	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol :
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Dear Sir/Madam,

Sub : Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit : Nagpur Power & Industries Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking You,

For **Nagpur Power & Industries Limited**

Nidhi
Narayan
Salampu
ria

Digitally signed
by Nidhi
Narayan
Salampuria
Date: 2020.05.28
06:05:55 +05'30'

Authorized Signatory

For **Link Intime India Private Limited**

Validity unknown

Digitally signed by B N Ramakrishnan
Date: 2020.05.04 19:23:40 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory