

# **NAGPUR POWER AND INDUSTRIES LIMITED**

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | Email: [npil\\_investor@khandelwalindia.com](mailto:npil_investor@khandelwalindia.com) | [www.nagpurpowerind.com](http://www.nagpurpowerind.com) |

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12<sup>th</sup> April, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001  
**Scrip No.: 532362**

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate signed by the Compliance Officer of the Company and Authorized Representative of the Registrar & Share Transfer Agent for the year ended March 31, 2024.

Kindly take the same on your record.

Thanking you,

**For, Nagpur Power And Industries Limited**

**Praveen Bhati**  
**Company Secretary & Compliance Officer**  
**ACS: 71212**

Encl.: A/a

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**Sub.: Compliance Certificate- Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2023 to March 31, 2024.**

Dear Sir/Madam,

We hereby certify compliance with the provision of regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and confirm that all the activities in relation to share transfer facilities for the period from April 01, 2023 to March 31, 2024 are maintained by Registrar and Transfer Agent viz., Link Intime India Private Limited (having CIN - U67190MH1999PTC118368) registered as Share Transfer Agent in Category-1 with SEBI under Registration Number INR000004058 having its Registered Office at C 101, 247 Park, LB S Marg, Vikhroli West, Mumbai 400 083, Maharashtra.

**For, Nagpur Power And Industries Limited**

**Praveen Bhati**  
**Company Secretary & Compliance Officer**  
**ACS: 71212**

**For Link Intime India Private Limited**



*[Handwritten Signature]*

**Authorized Signatory**