

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: April 15, 2021

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, 2021

Please find enclosed the Compliance Certificate under Regulation 7 (3) for the half year ended on March 31, 2021 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

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Date: April 14, 2021



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 year ended March 31, 2021

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 October 01, 2020 to March 31, 2021 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, L B S Marg, Vikhroli West, Mumbai 400 083, Maharashtra.

<p>For Nagpur Power And Industries Limited</p> <p>Nidhi Salampuria Director & Company Secretary & Compliance Officer Membership No. : FCS 10448</p>	<p>For Link Intime India Private Limited</p> <p> Authorized Signatory</p> <p></p>
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