

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | Email: npil_investor@khandelwalindia.com | www.nagpurpowerind.com |

Date: 16th April, 2024

To,
BSE Limited,
Floor 25, P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip code: 532362

Sub: Compliance Certificate under regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is with reference to the subject captioned above we are submitting herewith copy of Certificate from Mr. T. R. Vaidyanathan, Practicing Company Secretary dated 11th April, 2024 pertaining to transfer of equity shares of the Company under clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Nagpur Power And Industries Limited

Praveen Bhati
Company Secretary & Compliance Officer
ACS: 71212

Encl. A/a

T.R.VAIDYANATHAN & CO.

Company Secretaries.

T.R.Vaidyanathan.

F.C.S, A.C.I.S. (London).

COMPANY SECRETARY.

E-mail: - trvco@rediffmail.com

401 A Wing, Udayaraj CHS Ltd

Shreenagar, Off: M G Road

Goregaon West

Mumbai 400 062.

Mob. 9867323356

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **NAGPUR POWER & INDUSTRIES LTD** having its Registered office at **Nirmal 20th Floor, Nariman Point, Mumbai 400021**, has kept all the records and registers maintained by **M/s. Link Intime (INDIA) PVT LTD**, the Registrars and Transfer Agent of the Company having their registered address at **C-101, 247 Park, LBS Marg, Vikroli (West), Mumbai – 400 083** for the purpose of issuing a certificate as stipulated under Regulation 40 (9) – SEBI LODR-2015 of the Listing Agreement with the Mumbai Stock Exchange.

I /We have examined the relevant Books, Registers, Forms, Documents and Records of **NAGPUR POWER & INDUSTRIES LTD** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) – SEBI LODR-2015

I hereby certify that the Company has delivered during the year ended on **31ST MARCH, 2024** all Certificates of Shares after registration of valid transfers within Thirty days vide Listing Obligations and Disclosure Requirement (LODR) 2015 issued by Securities and Exchange Board of India (SEBI) from the date of lodgment of Transfers, Subdivision, Consolidation, Renewal or Exchange, or Endorsements of Calls/Allotment of Monies prior to the date of the intimation of the closure of Register of Members or the Record Date.

For T.R.Vaidyanathan & Co.

Place : Mumbai

Date : 11.04.2024

UDIN : F000254F000094953

PEER REVIEW CERTIFICATE NO:2633/2022



T.R.Vaidyanathan.
(Company Secretary)
C P Number : 2718.