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: 13/04/2018

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

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Certificate under Regulation 40(9) for the Half Year ended March 31, 2018

Enclosed herewith please find, Certificate under Regulation 40(9) for the Half Year ended on March 31, 2018 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. : A28712

NAGPUR POWER & INDUSTRIES LTD. MUMBAI

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.

Tel: 28775754.

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) of the SEBI – LODR (Listing Obligations and Disclosure Rerquirements) 2015.

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) of the SEBI – LODR (Listing Obligations and Disclosure Requirements) 2015.

I hereby certify that the Company has delivered during the half year ended on **31st March, 2018** all certificates of Shares after registration of valid transfers within fifteen days vide Listing Obligations and Disclosure Requirements (LODR), 2015 issued by Securities And Exchange Board Of India (SEBI) of the date of lodgment of transfers, Sub-Divisions, Consolidation, Renewal, Exchange or Endorsement of Calls/Allotment Monies, Prior to the date of the intimation of the closure of Register of Members or the Record Date.

For T.R.Vaidyanathan & Co.

T.R. VAIDYANATHAN & CO. C.P. No. 2718 MUMBAI 400062

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

Place : Mumbai
Date : 13th April, 2018