

Manager (Listing) National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E) Mumbai – 400 051	General Manager Bombay Stock Exchange Limited 1 st Floor, P.J.Towers, Dalal Street, Mumbai – 400 001
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**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on
31.03.2019**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We attach herewith a Certificate, duly signed by S & S Power Switchgear Ltd, Share Transfer Agent and the Compliance Officer of NTPC, for the half-year ended on 31.03.2019 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and records.

Thanking you,



Nithya K

(Company Secretary & Compliance Officer)

Encl: as above.

Ref: S&SPOWER/SE/COR/2018-19/002

Date: 09th April, 2019

To,

THE LISTING DEPARTMENT,
BSE LIMITED,
P.J.Towers, Dalal Street, Fort, Mumbai – 400 001.
Email : corp.relations@bseindia.com

Dear Sirs,

**SUB:COMPLIANCE CERTIFICATE- REGULATION 7(3) OF SEBI (LODR)
REGULATIONS, 2015**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and certify that all the activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent viz, GNSA INFOTECH PVT LIMITED, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: **INR200003967** during the half year period from October 1, 2018 to March 31, 2019 (inclusive of both days).

Kindly take the said information on your record.

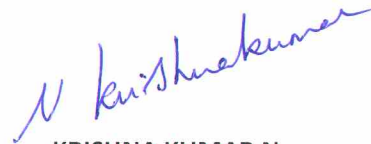
Thanking You,

For **S&S POWER SWITCHGEAR LIMITED**,



K. Nithya
Company Secretary & Compliance Officer

For **GNSA INFOTECH PVT LIMITED**



KRISHNA KUMAR N
Director