

Subject: Certificate under Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the Regulation 61(4) read with the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we furnish the Certificate certified by M/s Parikh & Associates for the Financial Year 2022-2023. Pursuant to the requirement of the aforesaid certificate, the same is submitted to the National Stock Exchange of India Limited.



CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023.

Based on the Information/details provided to us by NUCLEAR POWER CORPORATION OF INDIA LIMITED ("the Company"), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered for the year ended 31st March, 2023 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Parikh & Associates

Pravinchandra
ra
Nahalchandra
Parikh

Digitally signed by
Pravinchandra
Nahalchandra Parikh
Date: 2023.04.25
12:28:00 +05'30'

Place: Mumbai
Date: April 25, 2023

Name of Company Secretary: **P.N. Parikh**
FCS: 327 CP: 1228
Peer Review no. - 1129/2021
UDIN: F000327E000185127