

October 25, 2016

To

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001, Maharashtra

Sub: Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/ Madam

Attached is the Compliance Certificate pertaining to Non-Convertible Debentures issued by East-North Interconnection Company Limited under Sub-regulation 3 of Regulation 7 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR"), duly signed by both the Compliance Officer of the Company and the Authorised Representative of the Registrar and Transfer Agent of the Company, certifying Compliance with the Sub-regulation 2 of Regulation 7 of LODR for the half year ended on 30.09.2016.

You are requested to take note of same and acknowledge the receipt.

Thanking you,

Yours Sincerely,
For **East-North Interconnection Company Limited**


Srishri Vajpayee
Company Secretary



Copy :

- 1. National Securities Depository Limited**
Trade World, A Wing, 4th Floor
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013
- 2. Central Depository Services (India) Limited**
Phiroze Jeejeebhoy Towers
16th Floor, Dalal Street, Fort
Mumbai – 400 001
- 3. Karvy Computershare Private Limited**
Karvy Selenium Tower B, Plot 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad – 500 032
- 4. IDBI Trusteeship Services Limited**
Asian Building., G.F. 17, R. Kamani Marg,
Ballard Estate, Mumbai – 400 001, Maharashtra



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to East-North Interconnection Company Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited


Authorized Signatory

Place : Hyderabad
Date : 7th October, 2016

For East-North Interconnection Company Limited

**Karvy Computershare Private Limited**

Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad- 500 032, Telangana, INDIA. T: +91-40-67162222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.
T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636