

December 08, 2016

To

**BSE Limited**

1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001, Maharashtra

**Subject: - Undertaking by the Company for Financial Year ended on March 31, 2016 under Regulation 57(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with respect to NCDs issued by the Company**

Dear Sir/ Madam,

In terms of Sub Regulation 2 of Regulation 57 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby undertake that all the documents and intimations required to be submitted to Debenture Trustee of the Company i.e. IDBI Trusteeship Services Limited for the Financial Year 2015-2016 in terms of the Trust Deed and the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been duly submitted and complied with.

You are requested to kindly take note of the same.

Thanking you,

Yours Sincerely,

For **East-North Interconnection Company Limited**

**Srishti Vajpayee**  
Company Secretary



Copy to :

**IDBI Trusteeship Services Limited**

Asian Building., G.F. 17, R. Kamani Marg,  
Ballard Estate, Mumbai – 400 001, Maharashtra

