

GMR Warora Energy Limited
(Formerly Emco Energy Limited)



Corporate Office:
Airport Building 302, 1st Floor
New Shakti Bhawan
New Udaan Bhawan Complex
Near Terminal 3, IGI Airport
New Delhi-110037
CIN U40100MH2005PLC155140
T +91 11 4988 2200
F +91 11 4988 2227
W www.gmrgroup.in

November 8, 2016

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Dear Sir/Madam,

Sub: Certificate under Clause 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code: 10776; Company: GMR Warora Energy Limited (formerly Emco Energy Limited)

With reference to the captioned subject, please find enclosed a compliance certificate duly signed by the compliance officer and the authorized representative of M/s Karvy Computershare Private Limited, our share transfer agent, certifying compliance with the requirements of Clause 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your information.

Thanking you,

Yours truly,

**For GMR Warora Energy Limited
(Formerly Emco Energy Limited)**


Sanjay Kumar Babu
Company Secretary



Registered Office:
701/704, 7th Floor, Naman Centre,
A-Wing, BKC (Bandra Kurla Complex),
Bandra, Mumbai 400 051
Site Office:
Plot No. B-1 & B7, Mohabala MIDC Growth Centre,
Post and Tehsil-Warora, Dist. Chandrapur,
Maharashtra 442907

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30 October 2016

To
Manager -Listing Department
Debt Market
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Bandra (E), Mumbai-400051

Dear Sir/Madam,

Sub-Certificate in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding compliance of Regulation 7(2)

Ref: Scrip code: 10776; ISIN: INE124L07014 NCD Series 1; INE124L07022 NCD Series 2;
INE124L07030 NCD Series 3
Company: GMR Warora Energy Limited (formerly Emco Energy Limited)

We wish to inform you that pursuant to Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 all activities relating to the electronic transfer facility relating to our non-convertible debentures are maintained by Registry and Share Transfer services (Karvy Computershare Pvt. Ltd) registered with SEBI.

This Certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements)Regulations 2015

For and on behalf of
GMR Warora Energy Limited


Company Secretary



For and on behalf of
Karvy Computershare Pvt. Ltd


Authorized Representative



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