

# 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  
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W www.gmrgroup.in

May 18, 2016

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

Dear Sir/Madam,

**Sub: Declaration under Clause 57(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the w.r.t. NCDs of Rs.75 Crores**

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

With reference to the captioned subject, we hereby state that that all documents and intimations required to be submitted to Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been complied with.

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