

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

May 04, 2017

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