GMR Warora Energy Limited

(Formerly Emco Energy Limited)

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 Secretar

| Energy |

For and on behalf of Karvy Computershare Pvt. Ltd

Corporate Office:

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CIN U40100MH2005PLC155140

Authorized Representative



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,
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