

GMR Warora Energy Limited



Corporate Office:
Airport Building 302, 1st Floor,
New Shakti Bhawan
New Udaan Bhawan Complex,
Near Terminal 3, IGI Airport,
New Delhi-110037
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March 25, 2019

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

Dear Sir/Madam,

Sub: Certificate under Clause 57(1) 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

With reference to the captioned subject, we hereby certify that interest amount of Rs. 47,419,522/-which was due on March 25, 2019 has been paid on March 25, 2019, in respect of the Rs75 crore non-convertible debentures issued by the Company to IIFCL Mutual Fund. The repayment of principal is not yet due.

This is for your information.

Thanking you,

Yours truly,

For GMR Warora Energy Limited



Company Secretary

Regd. Office:

701/704, 7th Floor, Naman Centre,
A Wing Bandra Kurla Complex, Bandra (East),
Mumbai, Maharashtra, India - 400051

Site Office:

Plot No. B-1 & B7, Mohabala MIDC Growth Centre,
Post & Tehsil- Warora, Dist. Chandrapur,
Maharashtra 442907