

September 25, 2017

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 (formerly Emco Energy Limited)

With reference to the captioned subject, we hereby certify that interest amount of Rs48,205,480/-which was due on 25th September, 2017 has been paid on September 22, 2017, 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
(Formerly Emco Energy Limited)**


Sanjay Kumar Babu
Company Secretary

