

June 15, 2020

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



Sanjay Kumar Babu
Company Secretary