GMR Warora Energy Limited

(Formerly Emco Energy Limited)

GMR

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

March 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 Rs.53,556,165/-which was due on 25^{th} March, 2017 has been paid 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

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