GMR Warora Energy Limited

(Formerly Emco Energy Limited)

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

November 7, 2016

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. 50,036,301/-(Rs.4,78,27,397/- on 21.09.2016 and Rs.22,08,904/- on 23.09.2016) which was due on 25th September, 2016 has been paid in respect of the Rs75 crore non-convertible debentures issued by the Company to IIFCL Mutual Fund is September 25, 2016. 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