Date: June 22, 2020

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Regulation 30 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Attempt of Encroachment on the property of Nagpur Power And Industries Limited situated at Kanhan, Nagpur amid Lockdown due to Covid-19

This is to inform that there has been an attempt to build an unauthorized road/pathway/highway on our property by taking advantage of our absence on site at Kanhan, Nagpur by some anti-social elements in connivance with the local civil contractors/ local authorities amid lockdown, when the company was closed due to Covid-19 without asking for our permission or any prior intimation.

As soon as the company got intimation of the same the company took immediate measures by taking control of the situation and a FIR has been lodged in the Kanhan Police Station, Kanhan and a suit has been filed in District & Sessions Court in Nagpur. The company has taken measures to undo the damage by closing the said road/pathway.

Further, in consultation with our lawyers and taking approval of board through circular resolution the company has filed an application in Nagpur District & Sessions Court to get a stay order against any illegal entrance on our property and doing civil or construction activity without our written/ formal prior persmission.

Thanking You,

For M/s. Nagpur Power And Industries Limited

Nidhi Salampurla

Director & Company Secretary & Compliance Officer

Membership No.: FCS 10448

DIN No. 07138654

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