Mailing Address: Aspire Tower, 4th floor, Plot No.55, Industrial and Business Park, Phase-I, Chandigarh-160 002

Phone: 0172 4646846 • Fax: 0172 4646802

SEC/URD/NCD/2016

January 4, 2016

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra (East), Mumbai – 400051.

Dear Sir,

Sub:- Intimation to the Exchange pursuant to Regulation 57(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 57(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 we wish to inform the exchange about the timely payment of interest and principal for Non-Convertible Debentures (NCD's) issued by the Company. The same has been paid on August 2, 2016 which was the due date for payment.

The details of the NCD's are as follows:

| Sr.No | Name of the Debenture Series | | | | ISIN | Interest Amount | | Principal Amount | |
|-------|------------------------------|-------|-------|---------|--------------|--------------------|------|---------------------|-----|
| | | | | | | | | | |
| | | | | | | (in | Rs. | (in | Rs. |
| | | | | | | Crore) | | Crore) | |
| 1 | 9.35% | Nabha | Power | Limited | INE445L08011 | | 7.98 | | 93 |
| | 2016 | | | | | | | | |

Please take note of the above.

Thanking You.

Yours faithfully For **NABHA POWER LIMITED**

URVIL DESAI COMPANY SECRETARY (M.No: A33324)