

June 2, 2022

To,  
The Department of Corporate Services  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**Essar Power Limited**  
Essar House  
11 K. K. Marg  
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Mumbai 400 034  
India

**Corporate Identity Number :**  
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**Ref: Script Code: 946734 (ISIN: INE538F07116)**

**Sub: Payment of dues under One Time Settlement Agreement with Punjab National Bank, Non-Convertible Debenture holder of the Company**

Dear Sir,

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our intimation letter dated May 12, 2022, this is to inform you that the Company has paid the agreed OTS amount of Rs. 4.26 crore to Punjab National Bank (Non-Convertible Debenture holder) in terms of One Time Settlement ("OTS") Agreement entered into with them on May 11, 2022.

Kindly take the same on record.

Thanking you.

Yours faithfully,

**FOR ESSAR POWER LIMITED**



**PRAKASH KHEDEKAR**  
**COMPANY SECRETARY**  
**Membership No. 15214**

