

PROFORMA OF CERTIFICATE FROM THE CEO/CFO OF THE HOLDING COMPANY IN ACCORDANCE WITH FINANCIAL PART OF THE QR REGARDING UNAUDITED UNCONSOLIDATED FINANCIAL STATEMENTS

(To be submitted along with the Application for Enlistment)

Reference: MEG/CEG No.:

Date:

To

NTPC Limited  
Vendor Development Cell  
WR-II HQ, Nava Raipur

Dear Sirs

1) I, ..... (CEO/CFO\* of the holding company), declare that ..... (Name of the Holding Company) is the Holding Company of ..... (Name of the \*Bidder/\*Associate/Collaborator).

2) I hereby confirm and undertake that the unaudited unconsolidated financial statements submitted in respect of the \*Bidder/ \*Associate/Collaborator as part of the MEG/CEG No. .... have been considered for the purposes of the finalization of consolidated financial statements of the Holding Company as part of the Annual Reports.

3) I further, certify that the figures in the unaudited unconsolidated financial statements are true and correct and same have been duly reflected in the audited consolidated financial statements and/or Annual Report of the Holding Company.

Yours Faithfully

(Signature)

Date:

Name & Designation.....

Place:

Name of the Holding Company.....

Seal of the Holding Company.....

\*Strike off whichever is not applicable.