

KANCHANJUNGA

October 12, 2022

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G –Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

Subject: Compliance under Regulations 6(1) & 7(1) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir /Madam,

In compliance to the Regulations 6(1) & 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm:

1. That Ms. Jyoti Chawla (Membership No. - A44668), an Associate Member of Institute of Company Secretaries of India (ICSI) continues to serve as Company Secretary and Compliance Officer of the Company under the provisions of Section 203 of the Companies Act, 2013 and regulation 6 of SEBI (LODR);
2. That M/s Kfin Technologies Limited, Address: Selenium Tower, B, Plot No-31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad-50032 is the Registrar of Transfer Agent of the Company.

Kindly take the above on record.

Thanking you,
Your faithfully,

For Kanchanjunga Power Company Private Limited

Pramod Kumar Arora

Pramod Kumar Arora
Whole Time Director
DIN: 01898896



Kanchanjunga Power Company Private Limited

CIN No.: U74899DL1991PTC046387 | GSTIN: 02AABCK9368H1ZG Email Id : *Phg.secretarial@polyplex.com*
Corporate Office: B-37, 3rd Floor, Sector-1, Noida-201301, Gautam Budh Nagar, (U.P.), India, Board: +91-120 4621300 | Fax: +91-120 4621333
Registered Office: A-26/5, First Floor, Street No. 8, West Vinod Nagar, Delhi-110092
Site: KPCPL Power House, Patnikuhil Shila, Halan II Road, Tehsil Manali, District Kullu-175129, Himachal Pradesh
Website : *indiahydro.in/consortium-members/kanchanjunga-power-pvt-ltd*