

Date: January 02, 2023

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 & 7 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir /Madam,

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

1. That Mr. Amit Kumar (Membership No.-A43654) 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 continues as the Registrar and Transfer Agent of the Company under regulation 7 of SEBI(LODR).

Kindly take the above on record.

Thanking you,
Your faithfully,

For Bhilangana Hydro Power Limited


Lila Dhar Pandey
Whole Time Director
DIN: 09268497



Bhilangana Hydro Power Limited

CIN No.: U40102UR2006PLC032491 | GSTIN: 05AACCB7869H1ZG 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: Lohia Head Road, Khatima - 262308, District Udham Singh Nagar, Uttarakhand
Site: Bhilangana-III Power House, Village: Ragdi (Sankri), Tehsil: Ghansali, Tehri Garhwal - 249155 Uttarakhand
Website: indiahydro.in/consortium-members/bhilangana-hydro-power-limited