

January 02, 2023

To

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

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

Dear Sir /Madam,

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

Kindly take the above on record.

Thanking you,  
Your faithfully,

For **Kanchanjunga Power Company Private Limited**

*Parvesh*

**Parvesh Sharma**  
Chief Financial Officer



## Kanchanjunga Power Company Private Limited

CIN No.: U74899DL1991PTC046387 | GSTIN: 02AABCK9368H1ZG Email Id: [phy.secretarial@polyplex.com](mailto:phy.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, Patnikuhal Shila, Halan II Road, Tehsil Manali, District Kullu-175129, Himachal Pradesh  
Website: [indiahydrop.in/consortium-members/kanchanjunga-power-pvt-ltd](http://indiahydrop.in/consortium-members/kanchanjunga-power-pvt-ltd)