

April 01, 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 Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir /Madam,

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

Kindly take the above information on record.

Thanking you,
Your faithfully,

For Bhilangana Hydro Power Limited

Amit Kumar
Company Secretary
Membership No. A43654



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