

KANCHANJUNGA

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

Dear Sir /Madam,

In compliance to the Regulation 7(1) 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 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**

Jyoti

Jyoti Chawla
Company Secretary
Membership No-A44668



Kanchanjunga Power Company Private Limited

CIN No.: U74899DL1991PTC046387 | GSTIN: 02AABCK9368H1ZG Email Id: *Phg.secretariat@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: *indiahydro.in/consortium-members/kanchanjunga-power-pvt-ltd*