

# KANCHANJUNGA

May 29, 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: Declaration under Regulation 52(3) of SEBI (LODR) Regulations, 2015 for the quarter and financial year ended on March 31, 2023**

Dear Sir / Madam,

This is with reference to the audited standalone financial results of the Company for the quarter and financial year ended on March 31, 2023 and the Auditor's report submitted to the National Stock Exchange of India Limited (NSE) through NEAPS portal on May 29, 2023.

In pursuant to Regulation 52(3) of the SEBI (LODR) Regulations, 2015, we hereby declare that the Auditor's report which was submitted with NSE on May 29, 2023 alongwith the audited standalone financial results of the Company for the quarter and financial year ended on March 31, 2023, was with **UNMODIFIED OPINION**, i.e. clean report without any observation from the auditors of the Company.

You are requested to kindly take this on record.

Thanking you  
Your sincerely

For **Kanchanjunga Power Company Private Limited**

  
Jyoti Chawla  
Company Secretary  
M. No.- A 44668



**Kanchanjunga Power Company Private Limited**

CIN No.: U74899DL1991PTC046387 | GSTIN: 02AABCK9368H1ZG

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

Email: [phg.secretariat@polyplex.com](mailto:phg.secretariat@polyplex.com)

Website: <https://indiahydro.in/consortium-members/kanchanjunga-power-pvt.ltd/>