

KANCHANJUNGA

July 03, 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 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 Sharma
Chief Financial Officer



Kanchanjunga Power Company Private Limited

CIN No.: U74899DL1991PTC046387 | GSTIN: 02AABCK9368H1ZG Email Id: phg-secretarial@palyplex.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