BHILANGANA

January 02, 2024

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 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.

Kindly take the above intimation on record.

Thanking you,
Your faithfully,

For **Bhilangana Hydro Power Limited**

AMIT KUMAR
Digitally signed by AMIT KUMAR
Date: 2024.01.02 14:55:15 +05'30'

Amit Kumar
Company Secretary
Membership No.: A 43654

BHILANGANA HYDRO POWER LTD.