

# KANCHANJUNGA

April 10, 2024

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: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March 2024.**

Dear Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith duly signed compliance certificate for the financial year ended March 31, 2024, certifying that all transfer facilities (Dematerialisation & Rematerialization) in relation to entire 995 nos. 8.25% Secured, Rated, Listed, Redeemable, Non-Convertible Debentures are maintained with M/s KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company.

You are requested to kindly take the same on record.

Thanking You,  
Yours 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 | **MSME No.:** UDYAM-UP-28-0045171

**Corporate Office:** B-37, 3rd Floor, Sector - 1, Noida - 201301, Gautam Budh Nagar (U.P.), India,

**Registered Office:** A-26/5, First Floor, Street No. 8, West Vinod Nagar, Delhi-110092

**Site:** KPCPL Power House, Patlikuhil Shila, Halan II Road, Tehsil Manali, District Kullu - 175129, Himachal Pradesh

**Phone No.:** +91-120 4621300 | **Fax:** +91-120 4621333 | **Website :** www.indiahydro.in | **Email :** phg.secretarial@polyplex.com

**COMPLIANCE CERTIFICATE**

DATE: 03-04-2024

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to KANCHANJUNGA POWER COMPANY PRIVATE LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a) Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by securities Exchange Board of India (SEBI).
- b) Handling all activities in relation to physical securities transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c) Maintaining the data in respect of investors holding securities in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED  
Authorised Signatory



Jagannadh Chakka  
Deputy Manager  
Hyderabad  
01-04-2024

For Kanchanjunga Power Company Pvt. Ltd.



Jyoti Chawla  
Company Secretary  
ACS-44668

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**