

KANCHANJUNGA

May 17, 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: Declaration under Regulation 52(3) of SEBI (LODR) Regulations, 2015 for the quarter and financial year ended March 31, 2024

Dear Sir / Madam,

In pursuant to Regulation 52(3) of the SEBI (LODR) Regulations, 2015, we hereby declare that the Statutory Auditor of the Company have given an **UNMODIFIED OPINION** in the Auditor's report on the annual audited financial results of the Company for the quarter and year ended on March 31, 2024.

You are requested to kindly take this on record.

Thanking you,
Your sincerely

For **Kanchanjunga Power Company Private Limited**

Jyoti

Jyoti Chawla
Company Secretary
M. 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, Patlikuhhal Shila, Halan II Road, Tehsil Manali, District Kullu - 175129, Himachal Pradesh

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