

# KANCHANJUNGA

July 1, 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 under Regulations 6 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir /Madam,

In compliance to the Regulations 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm, that Mrs. 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);

Kindly take the above on record.

Thanking you,  
Your faithfully,

For Kanchanjunga Power Company Private Limited



Pramod Kumar Arora  
Whole Time Director  
DIN: 01898896



**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

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