



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED

(A State Govt. undertaking)

Registered office

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)

C I N

U40109HP2009SGC031255

GST No.

HPSEBL02AACCH4894EHZB

Telephone Number

0177-2803600,2801675(Office), 2813563(Fax)

Website address

www.hpseb.com

Email

cmd@hpseb.in, cshpsel@gmail.com

No. HPSEBL/F&A/LS-Comp/2024-25-15-17

Dated: 03.04.2024

To

Manager Listing Compliance,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001, India

Subject: **CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015**

Sir/Madam,

Pursuant to regulation 7(3) of the SEBI (LODR) Regulation, 2015, please find the enclosed herewith a certificate dated 02nd April 2024 issued by the Compliance Officer, HPSEBL and RTA for the Financial Year 2023-24.

Kindly take the above information on record and oblige.

Thanking you,

Your's faithfully,

Arvind Sharma
Company Secretary and
Compliance Officer

Copy to:-

1. M/s Axis Trustee Services Limited, 2nd Floor, E-Wing, Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai, Mumbai-400025 for information and necessary action.
2. M/s BEETAL Financial & Computer Services Pvt. Ltd., BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062.



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED
(A State Govt. Undertaking)

Registered Office Vidyut, Bhawan, HPSEBL, Shimla-171004 (HP).
Number(CIN) U40109HP2009SGCO3125
GST No. HPSEBL 02 AACCH4894E HZB
Telephone No 0177- 2809430
Website address www.hpsebl.com
Email loanhpseb@gmail.com

No. HPSEBL/F&A /Loan/2024-25/-5

Dated:-02 April, 2024

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended on March 31, 2024, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) for the bonds issued by the HPSEB Ltd. are maintained by **BEETAL Financial & Computer Services Pvt. Ltd.** (SEBI Registration No. INR000000262), the Registrar and Share Transfer Agent of the Company.

For HP State Electricity
Board Limited

Arvind Sharma
Company Secretary

For BEETAL Financial &
Computer Services Pvt. Ltd.

Punit Mittal
General Manager

