

	<p align="center">HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED (A State Govt. Undertaking)</p> <p>Registered Office Vidyut, Bhawan, HPSEBL, Shimla-171004 (HP). Number(CIN) U40109HP2009SGCO31255 GST No. 02 AACCH4894E HZB Telephone No 0177- 2809410-430 Website address www.hpsebl.com Email : cshpsebl@gmail.com , loanhpseb@gmail.com</p>
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No. HPSEBL/F&A/LS-Comp/2024-25-12-14

Dated: 03.04.2024

To

M/s Bombay Stock Exchange Ltd.
Department of Corporate Services
P.J. Towers, Dalal Street,
Mumbai- 400001, India Tel. No- 227728307

Sub:- Certificate under Regulation 61(4) read with Regulation 40(9) of the SEBI(Listing Obligation And Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 61(4) read with read with Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the certificate received from Shri Subhash Kumar, Practising Company Secretary, certifying that all the debentures issued by the Company are in demat form, no debenture was required to be delivered in physical form for the period 01.04.2023 to 31.03.2024.

ENCL: As Above

Yours Faithfully

Arvind Sharma
Company Secretary
HPSEB Ltd., Vidyut Bhawan
Shimla-4, Himachal Pradesh

Copy to:-

1. M/s Axis Trustee Services Limited, 2nd Floor, E-Wing, Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai 400 025 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.



SUBHASH K AND CO
Practicing Company Secretary
Branch Office: H. No 965, Ground
Floor, Sector 4, Panchkula-134109
UCN: S2023HP913900

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31st 2024.

Based on the examination of all registers, files and other documents, relating to M/s Himachal Pradesh State Electricity Board Limited, (The Company) having its registered office at Vidyut Bhawan, HPSEBL, Shimla-171004, placed before me and based on information/details provided, I hereby certify that since all the Debentures issued by the Company are in Demat Form, hence no physical debenture certificates were required to be delivered during the period from 01.04.2023 to 31.03.2024 pursuant to Regulation 61(4) read with 40(9) of the Securities And Exchange Board of India (Listing Obligation And Disclosure Requirements) Regulations, 2015.

Thanking you

Yours Truly

SUBHASH KUMAR
Digitally signed
by SUBHASH
KUMAR
Date:
2024.04.02
21:15:10 +05'30'

FCS Subhash Kumar

Practicing Company Secretary

C.P. NO. 22977

M. No.9723

UDIN : F009723F000013971

Date: 02/04/2024

Place: Panchkula

Email: skthakur.cs@gmail.com, teamcs.mca@gmail.com, Contact: 8968410285