



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED

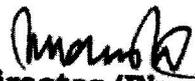
(A State Govt. undertaking)

Registered office
C I N
GST No.
Telephone Number
Website address
Email

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)
U40109HP2009SGC031255
02AACCH4894EHZB
0177-2803600,2801675(Office), 2813563(Fax)
www.hpseb.com
cmd@hpseb.in&directorfa@hpseb.in

OFFICE ORDER

In Compliance of regulation 6(1) & (2) of Listing Obligation & Disclosure Requirement(LODR) Regulations, 2015, the Himachal Pradesh State Electricity Board Limited(HPSEBL) is pleased to designate Shri Arvind Sharma, Company Secretary as Compliance Officer of Himachal Pradesh State Electricity Board Limited.


Director (Finance)
HPSEBL, Shimla-04

No. HPSEBL/ -F&A/LS/Compliance: 75-82 Dated: 09/06/2020

Copy forwarded for information please:-

1. The Special Assistant, Listing Compliance, BSE Ltd., P J Towers, Dalal Street, Mumbai-400001, India.
2. The Company Secretary, Axis Trustee Services Limited,, 2nd Floor, E-Wing,Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai 400 025.
3. The BEETAL Financial & Computer Services Pvt Ltd., BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062.
4. The Company Secretary, National Securities Depository Limited, 4th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
5. The Central Depository Services (India) Limited, Marathon Futurex, 25th floor, NM Joshi Marg, Lower Parel(East), Mumbai , Maharashtra.
- ✓ 6. The Superintending Engineer (IT), HPSEB Ltd., Shimla-4 for uploading the same in the website of HPSEB Ltd.
7. The Spl. PS/ Sr. PS/PS to Managing Director/ Directors/Executive Director, HPSEBL, Shimla-04 for information of Managing Director/ Director/ Executive Director please.
8. The Company Secretary, HPSEB Ltd., Shimla-4.


Director (Finance)
HPSEBL, Shimla-04

*File
Sr. Xun (IT)*

REF: - BTL/MD/521/2

02.03.2016

The Chief Accounts Officer

Himachal Pradesh State Electricity Board Ltd.
Vidut Bhawan, HPSEBL,
Shimla- 171 004 H.P.

Dear Sir,

Subject: - Appointment of Registrar & Transfer Agents for the Unsecured Redeemed, Non-convertible Taxable Bonds of Rs.150 Crore with Green Shoe Option up to Rs.300 Crore:-

This has reference to your email dated 02.03.2016 where your goodself informed that HPSEB Ltd has accepted our offer to act as a RT&A for the proposed bonds issue of Rs. 150 Cr with GS option upto Rs. 300 Cr. on the quoted fee and terms and condition.

In this respect we hereby accept the offer to act as Registrar for the above series as per our quotation dated 20.02.2016

Thanks & Regards,

For **BEETAL**
Financial & Computer Services Pvt. Ltd.


(Punit Mittal)
General Manager



BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

BEETAL HOUSE, 3rd Floor,
99 Madangir, Behind LSC, New Delhi - 110062

CIN : U67120DL1993PTC052486

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