

**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 /LS-195-VOL-4 /2020-21/

581

Dated:- 9/12/20

To

The Secretary, Listing Department BSE Limited

Phiroze Jeejeebhoy Towers,

Dalai Street Mumbai - 400 001.

Maharashtra, India.

Scrip Code: 951381, 953687, 972847

Dear Madam, Sirs,

Please find enclosed a Certificate for the half year end September 30, 2018, certifying that all activities in relation to both physical and electron share transfer facility (Dematerialization & Rematerialisation) are maintained by **BEETAL Financial & Computer Services Pvt Ltd.** (SEBI Registration No. INR000000262), the Registrar and Share Transfer Agent of Himachal Pradesh State Electricity Board Limited for its bond issues.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully

Company Secretary cum Compliance officer,

Himachal Pradesh State Electricity Board Limited

Encl: As Above

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No. HPSEBL/F&A /LS-195-VOL-4 /2020-21/

Dated:-08/12/2020

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

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 half year ended September 30, 2018, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by **BEETAL Financial & Computer Services Pvt Ltd.** (SEBI Registration No. INR000000262) the Registrar and Share Transfer Agent of the Company.

For HPSEB Ltd.


Company Secretary,
 HPSEBL, Vidyut Bhawan,
 Shimla-171004

For BEETAL

Financial & Computer Services Pvt Ltd.


 Punj Mittal
 General Manager

