

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

Registered Office Vidyut, Bhawan, HPSEBL, Shimla-171004 (HP).  
Number(CIN) U40109HP2009SGCO3125  
GST No. 02 AACCH4894E HZB  
Telephone No 0177- 2809410-430  
Website address [www.hpsebl.com](http://www.hpsebl.com)  
Email [loanhpseb@gmail.com](mailto:loanhpseb@gmail.com), [cshpsebl@gmail.com](mailto:cshpsebl@gmail.com)

No. HPSEBL/F&A/LS-Compliance /2020- 503-504 Dated:-02.09.2021  
To

Manager Listing Compliance,  
M/s BSE Ltd., P.J. Towers, Dalal Street,  
Mumbai- 400001, India Tel. No- 227728307

**Sub:- Decision of Board of Directors on fine imposed for regulation 52(1) of LODR, 2015 by BSE in pursuance to SEBI circular no. SEBI/HO/DDHS/CIR/P/2020/231 dated November 13, 2020**

**Sir,**

We wish to inform you that matter of fine imposed by BSE vide email dated 31.07.2021 for regulation 52(1) of LODR, 2015 by BSE in pursuance to SEBI circular no. SEBI/HO/DDHS/CIR/P/2020/231 dated November 13, 2020 was placed before the meeting of Board of Directors of Directors of HPSEBL on 24<sup>th</sup> August 2021 and the Board of Director accorded its ex-post -facto sanction for deposit of penalty to BSE dated 09.08.2021 and directed to ensure the timely compliances and submission of accounts of the Company in compliance to the regulation 52(1) of LODR, 2015.

Submitted for your information and further dissemination please.

Yours Faithfully,

Arvind Sharma  
Company Secretary  
Cum - Compliance Officer,  
HPSEB Ltd., Shimla-4.

**Copy to :-**

1. M/s Axis Trustee Services Limited, 2nd Floor, E-Wing, Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai-400025 for information and necessary action.

Company Secretary  
Cum - Compliance Officer,  
HPSEB Ltd., Shimla-4.