

	<p>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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N

o. HPSEBL/F&A/LS-Compliance/2023- 08-09

Dated:-03.04.2023

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 were required to be delivered in physical form for the period 01.04.2022 to 31.03.2023.

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.



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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 2023.**

Based on the examination of all registers, files and other documents relating to M/s Himachal Pradesh State Electricity Board Limited (CIN: U40109HP2009SGC031255),(The Company) having its registered office at Vidyut Bhawan, HPSEBL, Shimla-04 , 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 01.04.2022 to 31.03.2023 pursuant to Regulation 61(4) read with 40(9) of the Securities And Exchange Board of India(Listing Obligation And Disclosure Requirements) Regulations, 2015.



Place: Panchkula

Subhash Kumar
(Practicing Company Secretary)
M. No. F9723
CP No. 22977

Dated: 03/04/2023
UDIN: F009723E000004751