



## HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED

(A State Govt. undertaking)

Registered office

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)

**C I N**

**U40109HP2009SGC031255**

**GST No.**

**HPSEBL02AACCH4894EHZB**

Telephone Number

0177-2803600,2801675(Office), 2813563(Fax)

Website address

[www.hpseb.com](http://www.hpseb.com)

**Email**

[cmd@hpseb.in](mailto:cmd@hpseb.in), [cshpsel@gmail.com](mailto:cshpsel@gmail.com)

**NO. HPSEBL (SECTT)/310-2/2023-24**

**Dated: 04.04.2023**

To

Manager Listing Compliance,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001, India

Subject: **CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI(LODR) REGULATION, 2015**

Sir/Madam,

Pursuant to regulation 7(3) of the SEBI (LODR) Regulation, 2015, please find the enclosed herewith a certificate dated 03<sup>rd</sup> April 2023 issued by the Compliance Officer, HPSEBL and RTA for the Financial Year 2022-23.

Kindly take the above information on record and oblige.

Thanking you,

Your's faithfully,

Arvind Sharma  
Company Secretary and  
Compliance Officer

**Copy to:-**

1. M/s Axis Trustee Services Limited, 2<sup>nd</sup> Floor, E-Wing, Axis House, Bombay Dyeing Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai, Mumbai-400025 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

	<b>HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED</b>	
	<b>(A State Govt. Undertaking)</b>	
	Registered Office	Vidyut, Bhawan, HPSEBL, Shimla-171004 (HP).
	Number(CIN)	U40109HP2009SGCO3125
	GST No.	HPSEBL 02 AACCH4894E HZB
	Telephone No	0177- 2809430
Website address	<a href="http://www.hpsebl.com">www.hpsebl.com</a>	
Email	<a href="mailto:loanhpseb@gmail.com">loanhpseb@gmail.com</a>	

No. HPSEBL/F&A /LS-195-VOL-4 /2023-24/

Dated:-03<sup>rd</sup> April, 2023

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

**FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH 2023**

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 year ended on March 31, 2023, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) for the bonds issued by the HPSEB Ltd. are maintained by **BEETAL Financial & Computer Services Pvt Ltd.** (SEBI Registration No. INR000000262), the Registrar and Share Transfer Agent of the Company.

For HP State Electricity  
Board Limited



**Company Secretary,**  
Arvind Sharma  
HPSEBL, Vidyut Bhawan,  
Company Secretary  
Shimla-171004

For BEETAL Financial &  
Computer Services Pvt Ltd.



Punit Mittal  
General Manager