



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

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](http://www.hpsebl.com)  
Email: [cshpsebl@gmail.com](mailto:cshpsebl@gmail.com) , [loanhpseb@gmail.com](mailto:loanhpseb@gmail.com)

No. HPSEBL/F&A/LS-Compliance/2021-07-08

Dated:-02.04.2022

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,**

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 01.04.2021 to 31.03.2022.

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.

Company Secretary



**SUBHASH KUMAR**  
*Practicing Company Secretary*  
H. NO 965, GROUND FLOOR,  
SECTOR 4, PANCHKULA-134109

**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 31<sup>st</sup> 2022.**

Based on the examination of all registers, files and other documents, relating to M/s Himachal Pradesh State Electricity Board Limited,(The Company) having its registered office at Vidyut Bhawan, HPSEBL, Shimla-171004, 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 01.04.2021 to 31.03.2022 pursuant to Regulation 61(4) read with 40(9) of the Securities And Exchange Board of India(Listing Obligation And Disclosure Requirements) Regulations, 2015.

*Thanking you*

*Yours Truly*

**SUBHASH  
KUMAR**  
Digitally signed by SUBHASH KUMAR  
DN: c=IN, o=PERSONAL,  
pseudoym=B8af72b35cc92c12dc2  
20d83215ee2,  
2.5.4.20=ED028D1E338455A326D2A4  
684C21D19011773548B3278814040DF  
09C5E194FBCE, postalCode=175004,  
st=Himachal Pradesh,  
serialNumber=899aa2d8037f6647cc  
086d036529e689d473e28cf147be2b6  
f8af3ee85b6, cn=SUBHASH KUMAR  
Date: 2022.04.02 13:10:24 +05'30

**Date: 02/04/2022**

**Place: Panchkula**

**FCS Subhash Kumar**  
*Practicing Company Secretary*  
C.P. NO. 22977  
M. No.9723  
UDIN : F009723D000008370

**Email: [skthakur.cs@gmail.com](mailto:skthakur.cs@gmail.com), [teamcs.mca@gmail.com](mailto:teamcs.mca@gmail.com), Contact: 8968410285**