



HIMACHAL PRADESH STATE ELECTRICITYBOARD LIMITED
(A State Govt. undertaking)

Registered office Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)
CIN U40109HP2009SGC031255
GST No. 02AACCH4894EHZB
Telephone Number 0177-2803600,2801675(Office), 2813563(Fax)
Website address www.hpseb.com
Email cmd@hpseb.in&directorfa@hpseb.in

NO.HPSEBL (SECTT)CS/310-2/2021 - 77304 - 23 dated:- 20-10-22

To

1. **The Executive Director (Persl.)**
H.P. State Electricity Board Limited,
Shimla-4
2. **The All Chief Engineers,**
in HPSEB Ltd.
3. **The CAO/ CA,**
HPSEBL Shimla-4.

Subject:- Regarding Advisory letter for delay in Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/ Madam

This letter bears the reference of BSE letter dated LIST/COMP/AK/395/2022-23 dated October 10, 2021 on the subject: Advisory letter for delay in Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('the regulation') vide which it is advised to ensure all filings /compliances within timeline as prescribed under the regulations not in letter but in spirit. The copy of advisory issued by BSE vide letter dated October 10, 2022 is enclosed herewith.

You are, therefore, hereby directed to ensure all the compliances are made within time as per directions issued from time to time and provides the copies of the same to the Company Secretary & Compliance Officer for further action.

IT Cell HPSEBL V.B. Shimla-4

Thanking you,

(Gopal Chand, IAS)
Director (Finance)
DIN: 09271939

Sr. ECA

Sr. ECA (IT)

APS/St

Copy forwarded to:-

1. Director (Finance)/Director (Civil)/ Director (Tech.)/ Director (OP.) for information please.

2. The Superintending Engineer (IT) HPSEB Ltd. Shimla for uploading the same in the website of HPSEB Ltd.

[Signature]
27/10/22

[Signature]

LIST/COMP/AK/395/2022-23

October 10, 2022

To,
Company Secretary & Compliance Officer
Himachal Pradesh State Electricity Board Limited
Vidyut Bhawan,
Shimla 171004
SHIMLA - 171004, HIMACHAL PRADESH

Sub: Advisory letter for delay in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations').

Dear Sir/Madam,

This is in reference to the delay in compliance as per the provision of Regulation 52 and other various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), it has been observed from the Exchange records that the company has non-complied for the period starting from September, 2017 till September, 2020.

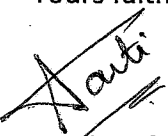
The Exchange has sent multiple reminders for timely submission(s) /filing(s) wherein the Company was requested to submit /provide its clarification / comments but it has been observed that the company is still non-complied with the extant provisions of the Regulations and has not submitted /filed the necessary disclosure within timeline to the Exchange.

The aforesaid delay in compliance has been viewed seriously by the Exchange and the Company is hereby advised to be careful in future to avoid reoccurrence of such lapses and exercise due diligence while submitting submission(s) /filing(s) to the Stock Exchange. You are strictly advised to ensure that all filing, as applicable, are made within timeline as prescribed under the Regulations not only in letter but in spirit.

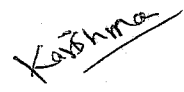
Filing incomplete information or delay in submission(s) as required under the Regulations in future, would attract suitable actions, as may be deemed fit.

The present advisory is without prejudice to any action which may be taken in future by the Exchange / SEBI as may deem fit.

Yours faithfully



Aarti Kothari
Manager
Listing Compliance



Karishma Parmar
Assistant Manager
Listing Compliance